

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: 12/30/58

FROM : SAC, NEW YORK (46-NEW)

SUBJECT: JOSEPH MORIARTY
FAG; TUC 1958

State of New York, Department of Labor, advised by letter dated 12/22/58, that subject claimed and collected TUC from 7/20/58, till 9/14/58, concealing self-employment during the same period. United States Attorney will be contacted for preliminary opinion.

46-35380-1

FEDERAL BUREAU OF INVESTIGATION

Reporting Office NEW YORK	Office of Origin NEW YORK	Date 1/30/59	Investigative Period 12-30/58 - 1/16/59
TITLE OF CASE JOSEPH MORIARTY SSN 123-22-5413		Report made by SAA FREDERICK J. LONERGAN	Typed By: cag
CHARACTER OF CASE FRAUD AGAINST THE GOVERNMENT: TEMPORARY UNEMPLOYMENT COMPENSATION ACT OF 1958			

Synopsis:

- P -

ADMINISTRATIVE

The letter referring this case to the NYO was acknowledged by NY letter dated 12/30/58.

LEAD

NEW YORK

At Brooklyn, New York

Will contact AUSA [REDACTED] for prosecutive opinion.

b6
b7C

46-35000

2

[Handwritten signature]

2

RECEIVED

[REDACTED]

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

USA, EDNY
(ATT: AUSA [redacted])b6
b7C

Report of:

SAA FREDERICK J. LONERGAN

Office:

NEW YORK

Date:

1/30/59

File Number:

New York 46-4835

Title:

JOSEPH MORIARTY
SSN 123-22-5413

Character:

FRAUD AGAINST THE GOVERNMENT; TEMPORARY
UNEMPLOYMENT COMPENSATION ACT OF 1958

Synopsis:

State Agency alleges JOSEPH MORIARTY SSN 123-22-5413, claimed and collected TUC from July to Sept., 1958, during which period he was self-employed. State Agency declared subject overpaid \$306.00 of which \$75.00 has been refunded. Report of investigation conducted by State Agency set forth. Examination of subject conducted by State Agency 11/3/58, summarized, set forth. AUSA, EDNY, 1/13/59 advised desired interview with subject and report prior to rendering opinion. Subject interviewed 1/16/59, furnished signed sworn statement advising claimed and collected TUC at the same time he operated a cleaning establishment in Brooklyn, not drawing for salary or expenses. Advised in statement TUC was not working and was unemployed. Subject took with him to indicate that he had not worked since he thought that was all right since he was not receiving any income from the business.

NY 46-4835

DETAILS:

This investigation is predicated upon receipt of a letter dated December 22, 1958, from [redacted] Counsel, State of New York, Department of Labor, Division of Employment (hereinafter referred to as the State Agency). This letter enclosed the State Agency folder for the subject containing a report of investigation by the State Agency and the verbatim transcript of an examination conducted on November 3, 1958, at the State Agency.

b6
b7C

On December 30, 1958, SAA FREDERICK J. LONERGAN reviewed the State Agency folder on the subject and determined that JOSEPH MORIARTY, Social Security Number 123-22-5413, who resided at 1823 West 5th Street, Brooklyn, New York, claimed and collected Temporary Unemployment Compensation at the rate of \$34.00 a week for the weeks ending July 30, 1958, to September 21, 1958.

The State Agency alleges that the subject misrepresented his claim when he concealed self-employment for nine weeks. The State Agency declared the subject was overpaid in the amount of \$306.00. The folder reflects that on December 22, 1958, the subject had refunded \$75.00 of this overpayment.

46-35090 2

NY 46-4835

A report of investigation conducted by the State Agency is as follows:

"COMPLAINT:

Complaint forwarded to this office from U. I. Accounts Bureau on 9/23/58 and received in this office on 9/26/58. Complainant is Consolidated Laundries, base period employers of subject claimant. Their complaint basically states that subject claimant is currently employed at the 4th Avenue Hand Laundry, 4324 4th Avenue, Brooklyn and has been working there for sometime.

NY 46-4835

"INVESTIGATION:

On 10/1/58, I visited 4th Ave. Hand Laundry, 4324 4th Avenue, Brooklyn, N.Y. and inspected the books and records of said laundry which was a small business owned and operated by [REDACTED]

b6
b7C

An affidavit was taken and the records available bear out the fact that said Hand Laundry had never employed subject claimant.

b6
b7C

I then contacted [REDACTED] Manager of one of the plants of the Consolidated Laundries, located at 2020 Atlantic Ave., Brooklyn, N.Y. and was advised by him that the 4th Avenue Laundry referred to in the letter of complaint was located about 68 Street and 4th Avenue in Brooklyn, N.Y.

I called the Telephone Company, as there was no listing in that area for said laundry and was advised by them that there was a listing at 6762--4 Avenue for the 4th Avenue Hand Laundry and Dry Cleaners, Inc.

On 10/2/58, I visited this laundry at 67 Street and 4th Avenue Brooklyn. Present on the premises was a Mr. Joseph A Moriarty subject claimant. The only records they had available at that time included a certificate of incorporation of the 4th Avenue Hand Laundry and Dry Cleaning Inc. This certificate was signed the 19th day of February, 1958 and was filed in the County Clerk's Office, Queens County, 8/21/58. They listed as directors and stockholders, Joseph Moriarty, [REDACTED] and [REDACTED]. There was also among their records a license issued by the City of New York to independent contractors in laundry services, license #17501. This license was issued to the 4th Avenue Hand Laundry on 5/18/58 and expired 12/31/58.

b6
b7C

NY 46-4835

"INVESTIGATION (continued)"

Mr. Moriarty presented to me the stock transfer book, the stock certificate book and the minute book of the Corporation. These books were completely blank and Mr. Moriarty stated that they never did anything as far as bringing these books up to date was concerned as there was only three owners, [redacted] and himself, each alleged to be holding one share of stock. Mr. Moriarty contended that there was no books or records available in the Corporation and the only records of business transacted were the receipts given to customers for clothes left to be cleaned or washed. Almost all of these receipts were in subject claimant's handwriting. Claimant does not at this time deny that he is an officer, stockholder of the Corporation, nor does he deny that he spent considerable time since the inception of the business. He states, however, that the reason that he collected his benefits while so engaged in business was because he believed that he was entitled to it, inasmuch as, he was not making or drawing any money from the business.

b6
b7C

"CONCLUSION:"

Based on the above information, subject claimant is deemed to have been an officer, stockholder of an existing active Corporation from at least 2/19/58 and as such is deemed to be overpaid in the amount of \$1054.00, including TSC. This case was discussed with Mr. Glavin and he felt that no further investigation was required at this time and he was willing to accept this case as is.

[redacted]

Special Agent

b6
b7C

NY 46-4835

An examination conducted at the State Agency on November 3, 1958, of the subject reflects that the subject was receiving Unemployment Compensation from January, 1958, and claimed Temporary Unemployment Compensation when his Unemployment Compensation was exhausted in July, 1958. The examination reflects that the subject, along with an associate, [redacted], started a laundry and cleaning store in Brooklyn, New York. The examination reflected that the store was started with an equal investment of capital and that MORIARTY was to operate the store and [redacted] was to continue in his employment until a time had been reached that the store made a profit sufficient enough to support both he and [redacted]. The examination reflected that until the store got on its feet [redacted] was to assist the subject financially.

b6
b7C

NY 46-4835

On January 13, 1959, the facts of this case were discussed with Assistant United States Attorney [redacted] Eastern District of New York. [redacted] advised that before rendering a prosecutive opinion she desired to have a report reflecting an interview with the subject.

b6
b7C

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, NEW YORK (46-4835)

FROM : SAA FREDERICK J. LONERGAN

DATE: 1/26/59
Dictated: 1/22/59

SUBJECT: JOSEPH MORIARTY
SSN 123-22-5413
FAG; TEMPORARY UNEMPLOYMENT
COMPENSATION ACT OF 1958

On January 16, 1959, JOSEPH MORIARTY was contacted at 67-62 4th Avenue, Brooklyn, New York, the location of the cleaning store operated by MORIARTY. MORIARTY was interviewed and furnished the following signed sworn statement:

"January 16, 1958
Brooklyn, New York

"I Joseph Moriarty, being duly sworn do make the following voluntary statement to Frederick J. Lonergan who has identified himself to me as a Special Agent of the FBI. No threats or promises have been made to me to induce me to make this statement. I have been advised that I do not have to make a statement and that any statement that I do make can be used against me or others in a court of law. I have been advised of my right to consult an lawyer.

"I reside at 1823 West 5th Street, Brooklyn, New York and I was born in Brooklyn, on June 27, 1916.

Sometime in July, 1958 my Unemployment Compensation had run out and I had advised that I could claim additional compensation.

NY 46-4835

under the Temporary Unemployment Compensation Act of 1958 and I signed for this. Prior to this I had been drawing Unemployment Compensation from the state. I was out of a job and looking for work, while looking for work I put some money that I had saved with an investment by

[redacted] into a cleaning and laundry store. [redacted] and I agreed that I would operate the store and he would continue on his job and would give me some money out of his salary for expenses other than those of the store. That is expenses for food etc. for me and my family, until the business began to make a profit. The business never did make a profit and I never took any money out of the business for personal use. All money collected in the business was used for the business. I never drew any salary or expenses. During this time I told the people at the unemployment office that I was not working and I marked my unemployment book with (N's) to indicate that I had not worked. I thought that this was all right since I was not making any income from the business. I was looking for work during this period but could not find suitable work. I used my savings and bonds for household expenses during this period. I did not think that it was wrong to draw unemployment compensation while I was operating the store at a loss. It was originally planned that if the business began to pay off both myself and [redacted] would run the store and both draw a salary.

b6
b7c

NY 46-4835

[redacted] was then going to resign his job but the business never did show a profit so he kept his job and helped me financially. I am willing to make restitution and I have been since November 1958.

"I have read above statement of this and two other pages. And it is true and correct to the best of my knowledge.

b6
b7c

"/s/ Joseph Moriarty

"Sworn to and subscribed before me this 16th day of January, 1959 at Brooklyn, New York. Frederick J. Lonergan, Special Agent, FBI, New York, N.Y.

"Witness

[redacted]
Bklyn 20 NY"

The following is the physical description of MORIARTY as obtained through interview and observation:

Name	JOSEPH MORIARTY
Residence	1823 West 5th St. Brooklyn, New York
Employment	4th Avenue Cleaners 2000 4th Avenue Brooklyn, New York
Race	
Age	
Date of Birth	
Place of Birth	

NY 46-4835

Hair	Red, curly
Eyes	Hazel
Complexion	Fair
Height	5'9"
Weight	187 pounds
Education	Grammar school
Occupation	Driver
Marital status	Married, one child
Social Security Number	123-22-5413
Arrests	Claimed none

350902

FEDERAL BUREAU OF INVESTIGATION

Reporting Office NEW YORK	Office of Origin NEW YORK	Date 2/19/59	Investigative Period 2/6/59
TITLE OF CASE JOSEPH MORIARTY		Report made by SAA FREDERICK J. LONERGAN	Typed By DMT
		CHARACTER OF CASE FRAUD AGAINST THE GOVERNMENT; TEMPORARY UNEMPLOYMENT COMPENSATION ACT OF 1955	

XXXXXX

REFERENCE

Report of SAA FREDERICK J. LONERGAN at NY,
dated 1/30/59.

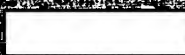
ADMINISTRATIVE

The subject's case folder furnished by
the state agency was returned by letter dated 2/19/59.
The state agency was advised in this letter of the
decision of the USA's Office, EDNY.

46-35090

3

2 - Bureau
1 - USA, EDNY
1 - New York



b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, EDNY

b6
b7C

Report of:

SAA FREDERICK J. LONERGAN

Office: NEW YORK

Date:

2/19/59

File Number:

NYfile 46-4835

Title:

JOSEPH MORIARTY

Character:

FRAUD AGAINST THE GOVERNMENT;
TEMPORARY UNEMPLOYMENT COMPENSATION ACT OF 1956

Synopsis:

On 2/6/59, AUSA, EDNY,
declined prosecution.

- C -

46-35000

3

NY 46-4835

DETAILS:

On February 6, 1959, Assistant United States Attorney [redacted] Eastern District of New York, advised she declined prosecution of the subject in this matter due to the fact that there was no apparent criminal intent.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1265990-0

Total Deleted Page(s) = 29

Page 173 ~ b6; b7C;
Page 174 ~ b6; b7C;
Page 175 ~ b6; b7C;
Page 176 ~ b6; b7C;
Page 189 ~ b6; b7C;
Page 190 ~ b6; b7C;
Page 191 ~ b6; b7C;
Page 192 ~ b6; b7C;
Page 193 ~ b6; b7C;
Page 194 ~ b6; b7C;
Page 195 ~ b6; b7C;
Page 196 ~ b6; b7C;
Page 197 ~ b6; b7C;
Page 198 ~ b6; b7C;
Page 199 ~ b6; b7C;
Page 200 ~ b6; b7C;
Page 201 ~ b6; b7C;
Page 202 ~ b6; b7C;
Page 203 ~ b6; b7C;
Page 211 ~ Duplicate - 92-HQ-888 SEC 1 SER 14;
Page 212 ~ Duplicate - 92-HQ-888 SEC 1 SER 14;
Page 213 ~ Duplicate - 92-HQ-888 SEC 1 SER 14;
Page 214 ~ Duplicate - 92-HQ-888 SEC 1 SER 14;
Page 222 ~ Duplicate - 1196806-0 92-HQ-888 SEC 1 SER 43;
Page 223 ~ Duplicate - 1196806-0 92-HQ-888 SEC 1 SER 43;
Page 224 ~ Duplicate - 1196806-0 92-HQ-888 SEC 1 SER 43;
Page 225 ~ Duplicate - 1196806-0 92-HQ-888 SEC 1 SER 43;
Page 226 ~ Duplicate - 1196806-0 92-HQ-888 SEC 1 SER 43;
Page 227 ~ Duplicate - 1196806-0 92-HQ-888 SEC 1 SER 43;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT

NEW YORK

113/jgf

REPORT MADE AT NEW YORK	DATE WHEN MADE 2/13/53	PERIOD FOR WHICH MADE 1/7-9, 12-16, 19-21, 26/53	REPORT MADE BY <div style="border: 1px solid black; height: 20px; width: 100%;"></div>
TITLE JOSEPH MORIARTY, ILA Delegate, Work Stoppage, Bull Insular Line, Brooklyn, New York, January 3, 1951, 1:00 PM-4:30 PM			CHARACTER OF CASE ANTI-RACKETEERING

b6
b7C

SYNOPSIS OF FACTS:

Checkers employed at Bull Insular Line Terminal, 20th, 21st and 22nd Streets, Brooklyn, NY, were scheduled to conduct vote for shop steward election during noon on 1/3/51. They did not complete vote at 1:00 PM and were joined by longshoremen in refusing to resume work and work stoppage resulted. By 3:00 PM, checkers completed vote but longshoremen, through the medium of their delegates, voiced refusal to return to job unless paid for period from 1:00 PM. Shipping officials, believing that cost of stoppage was extensive, agreed to pay longshoremen and by 4:30 PM, work was resumed. Cost to company is estimated at \$13,000. Interviews and signed statements by shipping officials, longshoremen and checkers are set out. USA, EDNY, declines prosecution because of lack of evidence that work stoppage was result of conspiracy or deliberate action for personal gain or other ulterior motives.

Handwritten: 7-1, 12-18

Handwritten: 7

- c -

APPROVED AND FORWARDED: <div style="text-align: center; margin-top: 20px;"> SPECIAL AGENT IN CHARGE </div>	DO NOT WRITE IN THESE SPACES <div style="text-align: center; font-size: 2em; font-weight: bold;">92-888</div> <div style="text-align: center; margin-top: 10px;"> FEB 16 1953 </div>
<p>COPY DESTROYED R 362 COPIES OF THIS REPORT JUL 15 1959</p> <p>(3) - Bureau 1 - USA, EDNY 2 - New York (92-146)</p> <p><i>Handwritten:</i> 100 RAB by 124 2/26/53</p>	<div style="text-align: right; font-size: 1.5em; font-weight: bold;">SE 48</div> <div style="text-align: right; font-weight: bold;">RECORDED - 106</div> <div style="text-align: right; font-weight: bold;">INDEXED - 106</div>

PROPERTY OF FBI - THIS CONFIDENTIAL REPORT AND ITS CONTENTS ARE LOANED TO YOU BY THE FBI AND ARE NOT TO BE DISTRIBUTED OUTSIDE OF AGENCY TO WHICH LOANED.

62 MAR 12 1953

NY 92-146

DETAILS:

The following investigation was conducted by SA [redacted] and the reporting agent:

b6
b7C

This investigation is predicated upon information furnished by [redacted] [redacted] Brooklyn, New York, who testified before the New York State Crime Commission at Public Hearing on December 9, 1952, to the following:

b6
b7C
b7D

On January 3, 1951, a work stoppage of four or five hours' duration occurred at the Bull Line Terminal after checkers, by arrangement with shipping company, held a vote as to whether an election of a shop steward was to be held. This vote was to have taken place from twelve to one o'clock during the noon hour. At one o'clock, the vote not having been completed, the checkers refused to return to work and the longshoremen stated that they would refuse also until the checkers were prepared to return. After the refusal to work, the union delegates, who were led by JOSEPH MORIARTY, Vice President and Organizer of the International Longshoremen's Association in Brooklyn, succeeded in getting the company to agree to pay the longshoremen for time not worked.

[redacted] informed that the company was forced to meet the demands of the longshoremen and their delegates because, if the company had refused, the work stoppage would have continued and the ships at dock would not have been loaded.

[redacted] advised the Crime Commission that the work stoppage resulted in a net loss to the company of approximately \$13,000.

b6
b7C
b7D

[redacted] made available to Agents the official log of the Bull Insular Line Terminal, Brooklyn, New York, for the date January 3, 1951, which read as follows:

NY 92-146

"From 1:00 to 4:30 p.m., a work stoppage occurred this date due to jurisdictional dispute concerning shop steward for checkers. All men refused to work until dispute was settled and demanded pay from 1:00 p.m. Work resumed 4:30 p.m. and men were paid from 1:00 p.m. to 4:30 p.m. although no work was performed."

[redacted] advised Agents of circumstances of above-described situation and furnished the following signed statement as a supplement:

b6
b7C
b7D

"1/13/53

"At Terminal Manager's Office, A. H. Bull and Co. Steamship Lines, 22nd Street Dock, Brooklyn, N. Y.

"I, [redacted] make the following statement to [redacted] who have identified themselves to me as Special Agents of the Federal Bureau of Investigation. I make this statement voluntarily, having had no threats, promises, or means of duress made to me. I realize that I do not have to make this statement, and that it may be used in a court of law.

b6
b7C
b7D

"On 1/3/51 I, [redacted] of the Bull Insular Line Terminal, Brooklyn, N. Y., understood that on this date an election of the checkers' shop steward was to take place between 12:00 noon and 1:00 p.m.

"Upon my arrival at the pier shortly after this time I found that the longshoremen and checkers had refused to return to work.

"Several requests were made to several of the union delegates of the longshoremen to ask the men to return to work but to no avail. The prime delegate was JOE MORIARITY. He in turn worked in conjunction

NY 92-146

"with myself, [redacted] and our New York officials as to whether or not the company would pay the longshoremen the difference in time between 1:00 p.m. and the time the men would return. I was informed by one of the head delegates, name not recalled, that the longshoremen, as well as the checkers, would not return unless the longshoremen were paid for the time they did not work.

b6
b7C

"I understood the longshoremen had not returned to work because the checkers had not returned, although they could have continued their work in the absence of the checkers.

"This date was on Wednesday which is normally our heaviest work day with regard to the use of checkers. Their absence impeded our work considerably, plus resultant overtime and cost and to the delivering carriers. The steamers "Puerto Rico," the "Suzanne" were at dock; we were delivering cargo for five inbound ships. During the period from 1:00 p.m. to 4:00 p.m., approximately 150 trucks were delayed.

"In order to bring about a rapid solution to the prevailing conditions, I telephoned [redacted] Bull Insular Line, to determine his opinion. It was decided that because of the delay to the vessels, the above described circumstances re long truck line, perishable cargoes, either received or in line, the company felt that under the existing pressure it had no alternative but to pay the men as they had demanded.

b6
b7C

"It is my understanding the resulting cost to the company from the above described situation approximated \$13,000.00.

NY 92-146

"I have read the foregoing statement consisting of two and one-half written pages, and to the best of my knowledge it is true.

"Signed: [redacted]

"Witnessed:

[redacted] S.A. N.Y.C. F.B.I.
[redacted], SA, NYC, FBI."

b6
b7C

In addition to the above, [redacted] advised that the particular section of the pier on which the work stoppage occurred formally had been opened a few weeks prior to the date of the work stoppage. He could attribute no particular reason or significance to the time of the work stoppage, but speculated that, if it had resulted from a deliberate move on the part of the union, it might have been done so to convince the shipping company it could not operate the pier successfully without the aid of the union.

[redacted] A. H. Bull and Company, Inc., General Offices, 115 Broad Street, New York City, furnished Agents with a similar set of circumstances as were described by [redacted]. In addition, he presented a copy of a letter describing the situation, which was written by [redacted] at [redacted] request and which was sent to Mr. PHIL KING, a representative of the United States Senate Special Committee on March 2, 1951. A copy of this letter reads as follows:

b6
b7C

"March 2, 1951

"Mr. PHIL KING
U.S. Senate Special Committee
Room 2803, U. S. Court House
Foley Square
New York 7, N. Y.

NY 92-146

"Interruption of Work--Bull Line Terminal
20th - 21st - 22nd Streets - Brooklyn, N. Y.
Afternoon January 3, 1951

"Dear Mr. KING:

"You visited our office last Wednesday inquiring as to our version of the interruption of work at our terminal on January 3 for the purpose of comparing with a report submitted by an investigator for the Committee, and in compliance with your request, we submit the following - - -

"The clerks and checkers employed by Rowland & Liesegang, with whom we have a contract for clerking, are we understand members of a half dozen or more locals, including Brooklyn, Staten Island, Hoboken and Manhattan. In the morning, there was apparently an inter-union squabble fomented, as we understand it, by the Manhattan faction demanding the election of a new shop steward. The delegates of the Brooklyn locals demurred on the basis that an election for that purpose was only held about a month before. Sometime during the morning, however, it was agreed to hold a new election and the balloting to be done between noon and one o'clock.

"The meeting was not held as scheduled, and at one o'clock, the clerks and checkers declined to return to work until they held their meeting. The 14 gangs of longshoremen who had worked in the morning were ordered to resume work at one o'clock but refused to turn to because the checkers and clerks were not working. The clerks and checkers had their meeting about 2 PM and we were notified at about 20 minutes to 3 that they had settled their differences. It was reported to us that the Brooklyn locals won out by about three votes.

"We immediately ordered the clerks, checkers and longshoremen to resume work but the longshoremen declined unless we would agree to pay them from one o'clock. This we declined to do as their failure to

NY 92-146

"resume work at one o'clock was in direct violation of our collective bargaining agreement. The clerks and checkers then took the position that they would not return to work until the longshoremen resumed. We explained to the men that in our opinion, their attitude was in violation of our agreements, but if they returned to work, we were perfectly agreeable to permitting the matter to go to arbitration, and abide by the decision, to which they replied that we could accept their demands or else.

"In the absence of [redacted] [redacted] we had several telephonic conversations with [redacted] as well as talks with JOSEPH MORIARTY who was on the scene, telling both of them that this stoppage of work was in violation of our agreement and seeking to have them exert their leadership to prevail on the men to resume work. Work was not resumed.

b6
b7C

"Going through all of these futile motions took us up to 4 o'clock. We then inquired if the longshoremen, clerks and checkers would accept orders to report at 7 PM that evening, and we were emphatically informed that they would not do so and neither would they show up at 8 o'clock the next morning unless we acceded to their demands. In the meantime, approximately 250 trucks including many over-the-road units were held up outside our terminal waiting to deliver or pick up cargo. Two vessels were scheduled to sail at 3 PM January 4 including the S. S. PUERTO RICO, a passenger vessel, and another vessel on January 5, and in desperation and decidedly contrary to our principles, we acceded to the demands of the longshoremen, clerks and checkers by agreeing to pay them from 1 PM although work was not resumed until after 4 PM.

NY 92-146

"This interruption in work cost us \$13,000.00.

"Very truly yours,

"BULL INSULAR LINE, INC.

b6
b7C

[redacted] could give no explanation for the work stoppage as it had occurred, but he expressed the opinion that the longshoremen had refused to work and demanded pay for time lost only as a result of "spontaneous mob action." He explained that to his knowledge the men were requested to return to work by their delegates but refused to do so because the men believed the checkers who were paid a daily salary would be paid for the time they lost but the longshoremen who were paid on an hourly basis would lose that time.

It seemed to [redacted] that the longshoremen originally had joined the checkers in refusing to resume work because of their sympathy with the checkers in demanding time to hold the instant election.

b6
b7C

[redacted] Superintendent, Bull Insular Line Terminal, residence [redacted], New York, informed Agents of the work stoppage generally as described by [redacted] [redacted] furnished the following signed statement as a witness to the events:

"1/13/53

"At Terminal Mgr's. Office, Bull Insular Line, 21st St. Pier, Brooklyn, N. Y.

"I, [redacted] make the following voluntary statement to [redacted] and [redacted]

b6
b7C

NY 92-146

[redacted] who have identified themselves to me as Special Agents of the Federal Bureau of Investigation. No force, threats, promises or duress have been used to compel me to make this statement. I realize that I do not have to make this statement, and that it may be used in a court of law.

b6
b7C

"On Wednesday, 1/3/51, I understood that a vote was to be taken for the selection of a shop steward among the checkers. The vote was to occur between 12:00 noon and 1:00 p.m.

"As Pier Superintendent I was called from lunch shortly after 1:00 p.m. and was informed the men had not returned to work as scheduled. I immediately went to the Docks at 21st St., Brooklyn, and learned that the longshoremen had not returned to work because the checkers had not done so.

"The men were represented by about 9 delegates from the various longshoremen and checkers locals from Hoboken, N. J., Staten Island, Manhattan and Brooklyn. These included JOF MORIARITY, [redacted]
[redacted]

b6
b7C

"By about 3:00 p.m. the checkers' voting had been completed and I was then informed the longshoremen would not return to work unless they were paid for the time they had not worked -- from 1:00 p.m. to 3:00 p.m. The delegates appeared to me to be sincere in their efforts to have the men return to work, but they--the delegates--stated the men refused to return to work without pay for the period 1:00 p.m. to 3:00 p.m.

"I telephoned [redacted] Bull Insular Line, and obtained authority to inform the men that they would be paid.

b6
b7C

NY 92-146

"The men resumed work at about 4:00 p.m.

"The decision to pay the men was based upon the fact that they would not return to work unless they were paid.

"I have read the foregoing statement consisting of two handwritten pages and it is true.

"Signed:

[Redacted Signature]

b6
b7C

"Witnessed:

[Redacted] SA N.Y.C. F.B.I.
[Redacted], SA, NYC, FBI."

the son of [Redacted] residence [Redacted]
[Redacted] New York, also furnished information similar to that as described above. In addition, he furnished the following signed statement:

b6
b7C

"1/15/53

"At Office of Terminal Manager, Bull Insular Line, Brooklyn, N. Y.

"I, [Redacted] make the following voluntary statement to [Redacted] who have identified themselves to me as Special Agents of the Federal Bureau of Investigation. No force, threats, promises or means of duress have been used to compel me to make this statement. I realize that I do not have to make this statement and that it may be used in a court of law.

b6
b7C

NY 92-146

"On 1/3/51, I, as assistant pier superintendent, Bull Insular Line, 21st St. Pier, Brooklyn, was aware that the checkers were to hold a vote in order to determine if they desired to replace their shop steward, [redacted]. The vote was to be held during the noon hour, 12:00 noon to 1:00 p.m.

"Upon my return to the pier shortly after 1:00 p.m., I found that the checkers had not taken the vote and had not returned to work as scheduled. The longshoremen had not returned to work either because the checkers had not held the vote. [redacted] objected to the vote because charges had not been brought against [redacted] JOE MORIARTY, Chief Organizer, ILA, Brooklyn, said that if the checkers were not allowed to vote, the longshoremen would not return to work.

b6
b7C

"Delegates present were: [redacted] [redacted] delegate from Manhattan. Longshoremen delegates were: JOE MORIARTY, [redacted]

b6
b7C

[redacted] was prevailed upon to allow the vote at about 2:00 p.m. The vote was taken at 2:30 p.m. - 3:00 p.m. As the longshoremen began to return to work -- about 200 - 300 of them -- some of them asked if they were to be paid for time from 1:00 p.m. I do not know who these men were. JOE MORIARTY said he assumed the men would be paid from 1:00 p.m., just as if they had worked without interruption. He asked us if the men were to be paid. We said no and he then told the men.

"Telephone conversations were made between us and our main office at 115 Broad St., NYC, in order to receive instructions as to whether payment would be approved. Meanwhile, the longshoremen delegates, JOE MORIARTY who was the principal representative of the

NY 92-146

"ILA, called the office of [redacted] to determine the position they should take.

"Finally a request was made for the men to return at 7:00 p.m. or at 8:00 a.m. the following morning. They refused, and through their spokesman, MORIARTY, stated they would not return to work at all unless paid for time lost from 1:00 p.m. that day.

b6
b7C

"My father, [redacted] then telephonically received authorization to pay the longshoremen as they had demanded, and work was resumed at about 4:30 p.m.

"The only reason that I can express as to trucks with ~~causing~~ ~~to pay the men~~ was because was involved, and the delay already ~~men~~ was because hours.

"I believe the longshoremen delegates were sincere in their efforts to get the men to return to work. I saw them plead with the mob of 200 or 300 men and they seemed to use all their power in asking the men to return, but to no avail.

"Since 1924, during the time I have been with Bull Lines, this is the only instance of this kind that has occurred. At no other time have the men refused to work in violation of their contract, demanded to be paid for time not worked, and have received their pay.

"I have read the foregoing statement consisting of 3 1/2 pages and it is true.

b6
b7C

"Signed:

[redacted]

"Witnessed:

[redacted] SA FBI NY
[redacted] SA, FBI, NYC."

NY 92-146

[redacted] had no reason to express for the work stoppage as it happened, but voiced the opinion that physically the longshoremen could have returned to work without the presence of the checkers. However, he believed the longshoremen did not do this because they were sympathetic with the checkers, thinking that by creating the work stoppage any demands made by the checkers would be met by the shipping company with prompt attention.

b6
b7C

All of the above-named men advised that in the history of the Bull Insular Line a situation as previously described had never occurred, that is, the employees having been paid for time not worked. They all agreed that the salary given to the longshoremen was done so reluctantly by the shipping company, but it was because of the ships at dock and the trucks at the pier and the perishable cargo waiting to be loaded that the company decided to abide by the demands of the longshoremen.

[redacted]
[redacted] on the pier, Bull Line, residence [redacted]
[redacted] New York, informed that he witnessed the work stoppage in question but he could furnish no additional information as to the reason for its occurrence. In [redacted] opinion, the delegates representing the checkers and longshoremen appeared to be sincere in their efforts to persuade the men to resume work.

b6
b7C

In order to ascertain the facts of the above situation, the following employees of Bull Insular Line were contacted and are set forth according to their position on the pier located at 20th, 21st and 22nd Streets, Brooklyn, New York:

NY 92-146

Checkers

DOMENICK ELIA
1732 60th Street
Brooklyn, New York
Born - November 24, 1905, New York City
Employed by company as checker 19 years

[REDACTED]
Employed by company as checker 6 years

PATRICK T. REILLY
1166 56th Street
Brooklyn, New York
Born - February 24, 1888, Lawrence, Long Island,
New York
Employed by company as checker 33 years

b6
b7C

[REDACTED]
Employed by company as checker 5 years

Longshoremen

[REDACTED]
Employed by company as longshoreman 4 years

b6
b7C

[REDACTED]
Employed by company as longshoreman 3 1/2 years


NY 92-146



b6
b7C

Employed by company as longshoreman 4 years.

All of the above employees furnished details of the instant work stoppage generally in agreement with those furnished by the company officials.

 who described himself, as a union member who attended meetings regularly, said that the men were fully aware that the date of the work stoppage, Wednesday, was a busy one for the shipping company. He said Wednesday normally is the busiest day of the week because it is on that day that ships are at dock ready to be loaded prior to their sailing date on Thursday. He readily admitted that the checkers hold all their elections and other matters of such nature, namely, grievances to be presented or policies to be changed by the company and the union, realizing that the company on its busiest day is at a disadvantage if the men fail to work and it is anticipated by the men that the company more readily will meet their demands.

None of the men contacted informed that they were aware of any collusion, conspiracy or deliberate attempt on the part of their delegates or any other persons to create a work stoppage for the singular purpose of obtaining money from the shipping company.

Each of these men asserted that no physical violence was either threatened or committed to any person or property as a result of or during the instant work stoppage.

NY 92-146

None of the men who were contacted, all of whom were witnesses and participants in the work stoppage, were able to name any person or persons who initially raised the question as to whether the longshoremen were to receive pay for the period one o'clock until the time work was resumed.

The longshoremen and checkers informed that it had been their personal assumption that the longshoremen were going to receive their hourly wage for the time that the checkers were holding their vote. Several unidentified men brought up the question to their delegates of whether they were to be paid for the time that they did not work in sympathy with the checkers. The delegates expressed the opinion that they did not know whether they would be paid but felt that, because they did not work, they were not entitled to pay. The men insisted that they should get paid. The delegates contacted company officials on the pier who in turn contacted their main offices in New York City and, after deliberation and after the men through their delegates made it clear they would refuse ever to return to work unless paid, the decision was made to meet the demands of the longshoremen.

Checkers ELIA [] informed that the original purpose of the vote on the question as to whether an election of a new shop steward was to be held had been pending for some months. They said the question had been raised after the present shop steward originally had been elected. ELIA [] believed that the checkers did not care for their shop steward because they believed him to be a "company man." They advised that the question yet has been unsettled and a new election is anticipated in the future.

b6
b7C

On January 26, 1953, the facts of instant case were presented to [], Assistant

NY 92-146

United States Attorney, Eastern District of New York, who declined prosecution in view of the absence of any evidence or indications that there was a conspiracy or a deliberate attempt by persons involved to create instant work stoppage for personal gain or other ulterior motives.

- C -

The Attorney General

July 5, 1962

Director, FBI

JOSEPH VINCENT MORIARTY

1 - Mr. Belmont
1 - Mr. Evans
1 - Mr. Stanley
1 - Mr. McAndrews
1 - Mr. Rosen
1 - Mr. Conrad

On the evening of July 3, 1962, Agents of our Newark Office recovered \$2,421,850 in currency, \$10,000 in various United States Bonds and miscellaneous stock certificates registered in the name of Joseph Moriarty, several firearms and a quantity of ammunition. This material was discovered by workmen in an apparently abandoned automobile which had been parked in a Jersey City, New Jersey, garage.

The United States Attorney at Newark authorized the issuance of a search warrant, and all monies and other valuables were placed under guarded custody in our Newark Office.

Joseph Moriarty, age forty-seven, has an extensive arrest record for lottery and bookmaking violations in Hudson County, New Jersey. He is confined at the State Prison, Trenton, New Jersey, serving a two-to-three-year sentence for lottery violation. On March 5, 1958, Internal Revenue Service entered judgment in the amount of \$160,544 against Moriarty as an assessment for unpaid income taxes. This judgment has an unpaid balance at the present time totaling \$158,007.

The garage in which the car and its contents were found had been rented by an individual giving the name of A. Moriarty. Rent for the garage has been paid by a [redacted] New Jersey. One of the occupants of the residence at that address was determined to be [redacted] of Joseph Moriarty. [redacted] was absent from her residence and so has been unavailable for interview up to this time.

We are continuing an intensive investigation of this matter, and you will be advised of all pertinent developments.

1 - The Deputy Attorney General

1 - Mr. Herbert J. Miller, Jr.
Assistant Attorney General

Tolson
Belmont
Mohr
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

NOTE: See 15-00-111-25 Belmont memo, same date, same caption, JFM:asg.

JFM:mac

(12) [redacted]

REC'D WAT K'ON

67 JUL 9 1962

TYPE UNIT

REC'D DIRECTOR
REC-42

22 JUL 8 1962

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI
Attn: FBI Laboratory, Firearms Section

DATE:

7/5/62

FROM : SAC, NEWARK (92-1240) (P)

SUBJECT: JOSEPH VINCENT MORIARTY, Aka.
AR

There is being transmitted under separate cover the following described firearms as recovered from a 1947 Plymouth located in a garage at 123 Oxford Street, Jersey City, N.J. on 7/3/62, alleged property of captioned subject:

1 Blue Steel 6 shot, .32 cal. (long) 3½" barrel Smith and Wesson revolver, #278495 on butt, and #471 on frame.

1 Blue Steel 6 shot, .45 cal. DA, 4½" barrel Smith and Wesson revolver, SN 8141. On the butt appears U.S. Army Model 1917, #137894. Underneath the barrel is the inscription "United States Property."

1 Blue Steel .32 cal. automatic pistol bearing serial number 116931 and inscribed on the left side of the frame, "Fabrique Nationale D'Armes De Guerre Herstal Belgique, Browning Patent De Post." This automatic is contained in a brown leather holster with clip attached.

1 .22 cal., 30" barrel, bolt action, repeating Remington Rifle, Model 34, SN 106536.

It is requested that Ballistic tests be run against the aforescribed firearms, as well as any other tests deemed advisable. It is also requested that the results of these checks be compared against any unsolved crimes of violence.

It is also requested that the aforescribed firearms be returned to the Newark Division at the conclusion of the requested examinations.

3 - Bureau
1 - Package (RM)
1 - Newark
RLF: JMP
(4)

REC-21

EX-116

5 JUL 6 1962

COPY & SPECIMENS RETAINED IN LAB
FOR LAB ACTION & REPORT
7-6-62

INDEXED FILES

EXPEDITE
7/10/62
5a-GY

STAYEN

ATLANTA

RECORDED
7-6-62
10.

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

EXPEDITE

Re: JOSEPH VINCENT MORIARTY, AKA
AR

File # 92-888-3
Lab. # PC-70710 GY

b6
b7c

Examination requested by: SAC, Newark (92-1240)

Let 7-5-62

Examination requested: Firearms (G&A)

Date received: 7-6-62

Result of Examination:

Examination by

Specimens submitted for examination

- K1 .32 caliber Smith and Wesson revolver, Serial No. 278495
- K2 .45 caliber Smith and Wesson revolver, Model 1917, Serial No. 137894
- K3 7.65 mm (.32 Auto) FN Browning automatic pistol, Serial No. 116931, with clip
- K4 .22 caliber Remington rifle, Model 34, Serial No. 106536, without stock screw

NR. NSPT

No ident to NUTF

Lab rpt.
RGP: alk
7/12/62

Teletype
7/6/62
RSP



**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.**

To: **FBI, Newark (92-1240)**

Date: **July 12, 1962**

Re: **JOSEPH VINCENT MORIARTY, AKA
AR**

J. Edgar Hoover
John Edgar Hoover, Director

FBI File No. **92-888 - 3**
REC-128 Lab. No. **PC-70710 GY**

Examination requested by: **Newark**
Reference: **Letter 7/5/62**
Examination requested: **Firearms**
Remarks:

EX-115

This report confirms and supplements Butel 7/6/62.

Enclosures (2) (2 Lab report)

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Ingram _____
Gandy _____

RJP:SLB (4)

MAIL ROOM ☒ TELETYPE UNIT ☐

20 JUL 19 1962

392

1535

JUL 13 1962

REPORT
of theFEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

To: **FBI, Newark**
 Re: **JOSEPH VINCENT MORIARTY, AKA
 AR**

Date: **July 12, 1962**
 FBI File No. **92-888**
 Lab. No. **PC-70710 GY**

Specimens received **7/6/62**

- K1 .32 caliber Smith and Wesson revolver, Serial No. 278495**
- K2 .45 caliber Smith and Wesson revolver, model 1917, Serial No. 137894**
- K3 7.65 mm (.32 Auto) FN Browning automatic pistol, Serial No. 116931, with clip**
- K4 .22 caliber Remington rifle, Model 34, Serial No. 106536, without stock screw**

Results of examination:

No record of the loss or theft of any of the four submitted weapons was located in the National Stolen Property Index of the Bureau.

Test bullets and cartridge cases from the submitted guns were compared microscopically with all comparable specimens maintained in the Laboratory's National Unidentified Ammunition File, but no identifications were effected.

Specimens K1 through K4 are being returned to you under separate cover by registered mail.

RJP:SLB (4)

MAIL ROOM ☐ TELETYPE UNIT ☐

Tolson _____
 Belmont _____
 Mohr _____
 Callahan _____
 Conrad _____
 DeLoach _____
 Evans _____
 Malone _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Ingram _____
 Gandy _____

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Belmont *ABW*

DATE: July 6, 1962

FROM : C. A. Evans *CAE*SUBJECT: JOSEPH VINCENT MORIARTY
ANTI-RACKETEERING

Tolson	_____
Belmont	_____
Mohr	_____
Callahan	_____
Conrad	_____
DeLoach	_____
Evans	_____
Malone	_____
Rosen	_____
Sullivan	_____
Tavel	_____
Trotter	_____
Tele. Room	_____
Holmes	_____
Gandy	_____

Assistant Special Agent in Charge Hinze of the Newark Office telephonically advised, at approximately 4:00 p. m., this afternoon, that they had received information from the Jersey City Police that through a tip, the police had found some additional money in a garage at 47-61 Oxford Avenue, Jersey City, New Jersey. It will be recalled that the large loot recovered by the Newark Office a few days ago was at 123 Oxford, Jersey City, New Jersey. Mr. Hinze stated they have no additional details concerning the additional money recovered but that an Agent is at the Jersey City Police Department and will furnish additional information. The Agent had ascertained that two bags and a box of money had apparently been recovered by the police, along with some "gambling paraphernalia." No further details as to the amount or the possible ownership of this money is known to the Newark Office at this time.

The Newark Office is following up on this information and will furnish the Bureau additional details as soon as they are received.

CHS:pew *Red*

-8-

1 - Mr. Rosen
1 - Mr. DeLoachADDENDUM:CHS:pew7-6-62

At 4:10 p. m. ASAC Hinze telephonically advised that the location of this money by the Jersey City Police resulted from a tip that Moriarty and his girlfriend, [] had leased an apartment in Bayonne, New Jersey, about one year ago. Apparently this apartment is unoccupied but possibly used by Moriarty and his girlfriend. Today, the Police Department raided this apartment, found nothing except a receipt for a garage located at 47-61 Oxford Avenue, Jersey City, New Jersey. Based upon this receipt, the Jersey City Police searched the garage and found the money referred to above. It is still not known the amount or any other circumstances. This garage is located in a different section than the previous garage where the money located by the Bureau was found.

56 JUL 16 1962

11 JUL 10 1962

7/6/62

~~SECRET~~

CODE

TELETYPE

URGENT

TO SAC NEWARK

FROM DIRECTOR FBI

JOSEPH VINCENT MORIARTY, AKA, AR.

REURTEL THIS DATE.

IMMEDIATELY CONDUCT A THOROUGH AND COMPLETE EXAMINATION OF PERSONAL PAPERS AND OTHER DOCUMENTS RECOVERED IN ORDER TO EXPLOIT FULLY THIS SOURCE OF INFORMATION CONCERNING A MAJOR GAMBLING OPERATION IN YOUR AREA. MAKE EVERY EFFORT TO IDENTIFY POLICE AND PUBLIC OFFICIALS WHO MAY HAVE HAD CONNECTIONS WITH MORIARTY'S OPERATION. YOU SHOULD CONSIDER RECOMMENDING ASSISTANCE OF LABORATORY EXAMINER TO ASSIST WITH INTERPRETATION OF ANY CRYPTIC NOTATIONS UTILIZED BY THE SUBJECT. REC-15 92-868-5

IN ADDITION YOU SHOULD CLOSELY FOLLOW INQUIRY BEING MADE BY LOCAL AUTHORITIES IN CONNECTION WITH HUDSON COUNTY GAMBLING

MATTERS TO INSURE THAT THE BUREAU IS FURNISHED CURRENT DEVELOPMENTS.

1 [] (Cryptanalysis-Translation Section) - det. Sup
NOTE: Newark Office has advised that an examination of personal papers found in Moriarty's automobile on 7/3/62 indicated that he had maintained complete records of gambling operations for the period 1939 to 1951. In addition, this material contained cryptic notations indicating payoffs to certain Jersey City police officials. Newark Office also advised that the Governor of New Jersey has planned to confer with Hudson County officials regarding gambling matters generally in that county in view of the recovery of \$2,400,000 on 7/3/62.

JFM: asg
(4)

VIA TELETYPE

JUL 6 1962

7:10 PM REC BAC

NR. 92-868-5
ENC. _____
CK. _____
APPROVED BY _____
TYPED BY _____

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

JUL 16 1962 MAIL ROOM TELETYPE UNIT

7C

7/6/62

PLAIN TEXT

TELETYPE

URGENT

✓ TO SAC NEWARK

FROM DIRECTOR FBI

JOSEPH VINCENT MORIARTY, AKA, AR.

REURTEL JULY SIX INSTANT.

[Handwritten signature]

BUREAU INDICES NEGATIVE RELATIVE TO TWENTY-FIVE CALIBER
GALESI DASH REGARMI, SERIAL NUMBER ONE SIX FIVE SIX NINE.

COPIES DESTROYED
988 MAY 12 1972

[Handwritten signature]

[Handwritten signature]

DWM:djm
(3)

[Handwritten signature]

REC-112

1135
1962

92-1886

RECORDED
19 JUL 9 1962

- Tolson _____
- Belmont _____
- Mohr _____
- Callahan _____
- Conrad _____
- DeLoach _____
- Evans _____
- Malone _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

60 JUL 13 1962

61962

[Handwritten signature]

MAIL ROOM ☐ TELETYPE UNIT ☐

50

of Contents
 FBI DEPARTMENT OF JUSTICE
 BUREAU OF INVESTIGATION
 WASHINGTON, D. C.

92-888

July 12, 1962

JOSEPH VINCENT MORIARTY, AKA

Date

Case References

SAC, Newark

AR

Your letter 7/6/62

Consigned to:

MAILED 22
JUL 12 1962
COMM-FBI

718785

List of Contents

7/12/62

PC-70710 GY.

K1 through K4.

Registered Mail

Crypt.-Trans.
 Document
 Electronics
 Physics-Chemistry
 LFPS

SPECIAL INSTRUCTIONS: Mail Room, place date of shipment and registry number; Shipping Room, show date of shipment, bill of lading number and initial this invoice; then return to section checked in column at right. After this checked, invoice has been initialed, invoice should be placed in administrative file.

[Handwritten signature]

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI
ATTENTION: FBI LABORATORY

DATE: 7/9/62

FROM : SAC, NEWARK (92-1240)

SUBJECT: JOSEPH VINCENT MORIARTY, aka.
AR

398827

RE: Newark letter 7/6/62

Enclosed under separate cover are eleven packages or envelopes regarding material found with money taken from 1947 Plymouth.

Envelopes or packages described as follows:

- Envelope #1 Written notation "\$500 paid to [redacted] May 15 1950.
10,000 all paid."
- Envelope #2 4 pieces of paper indicating possible payments made around May - June 1950.
- Envelope #3 Various fines, court costs, attorney fees, etc. paid in 1950
- Envelope #4 Written notations during 1944-49 including possible payments to [redacted] attorney), court costs, bail and notations on [redacted] Note on 1937 Dodge written in 1944.
- Package #5 Old notebook filled with notes from 1936 to mid-1940's. Assorted notes on expenditures, expenses and possible numbers play.
- Envelope #6 Expenditures to lawyers and others 1948-49.
- Envelope #7 1949 payments to unknown persons

3 - Bureau
(1 - Package)
2 - Newark
LJS:hds
(5)

EX-103

REC-9

7 JUL 10 1962

58 JUL 30 1962

272

NINE

NK 92-1240

Package #8 Payments to unknown persons 1948.

Package #9 Notes reflecting payments to lawyers, bondsmen,
court costs, fines, etc. (1944-49).

Package #10 1949 payments to lawyers, court costs and miscellaneous
payments.

Envelope #11 Possible numbers profit and loss during 1949.

Envelopes and packages reflect material that was found together as a unit or group. As is noted, most material consists of short notes or notations as if a reminder for whoever wrote them. On expenditures it is possible that these were later transcribed to a more formal type of entry or record.

The writer of the notes, believed to be MORIARTY, uses many initials, numbers, or letters as a means of identification and there seems no key or system to initials. As reflected in this material and material forwarded on 7/6/62, the bulk of notations pertain to transactions of 1952 or before.

The Laboratory is requested to examine contents for a means of possibly further evaluating the operation of the MORIARTY numbers-lottery organization.

The Laboratory is requested to return envelopes and packages to Newark upon the completion of their examination.

FBI

Date: 7/10/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL REGULAR MAIL
(Priority or Method of Mailing)

TO DIRECTOR, FBI

FROM SAC, NEWARK (92-1240) P

SUBJECT JOSEPH VINCENT MORIARTY, aka.
AR

398879

Re Bureau ^{teletype} ~~radio~~gram 7/6/62.

Examination of personal papers of MORIARTY recovered 7/3/62 completed. On 7/6 and 9/62 Newark forwarded 11 envelopes and packages to the Laboratory for examination.

Material unquestionably reveals MORIARTY was engaged in numbers-lottery operations during period 1947 - 1952.

Material of little value concerning Criminal Intelligence Program after 1952.

Identification of police and public officials, who may have been connected with the MORIARTY operations, difficult to establish due to nature of MORIARTY's personal notations.

Enclosed are 5 photostats of some notations found among MORIARTY's effects with possible identifications:

3 - Bureau (Encs. 5)
2 - Newark
LJS:amd
(5)

ENCLOSURE

REC-38

EX-115

92-888-8

JUL 11 1962

92-888

C.C. WICK

Approved: [Signature]
Special Agent in Charge

Sent M Per

50 JUL 11 1962
272

INDEXED FILES

Copy + enclosures retained in Lab. 7/12/62

[Handwritten signature]

R 7

[Handwritten mark]

SEARCHED

INDEXED

NK 92-1240

[REDACTED]

[REDACTED]

[REDACTED] had reputation of being
an honest police officer.

b6
b7C

[REDACTED]

[REDACTED]

FF

[REDACTED]

Capt OC

Deceased Captain O'CONNOR
7th Precinct, Jersey City.

[REDACTED]

[REDACTED]

[REDACTED] who represented
MORIARTY in many gambling cases.

From these notations the ^{MEANING} ~~meeting~~ is uncertain as
to why the names were listed, however, may indicate that
they were the arresting officers in the case for which MORIARTY
made a personal notation.

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Evans *PCW*

FROM : C. H. Stanley *CHS*

SUBJECT: JOSEPH VINCENT MORIARTY
ANTIRACKETEERING

DATE: July 11, 1962

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

SAC Bachman called this morning concerning a teletype submitted by the Newark Office 7/10/62 in this matter. He referred to the difficulty in placing responsibility for certain of these errors in the fact that to definitely place such responsibility would require that Newark actually observe the initials of the Agents handling certain packages. These packages are in the vaults of two banks.

was

SAC Bachman advised that the Bureau had observed that he felt this inadvisable since it would require going to the Marshal's Office and to the bank officials. Bachman thereafter stated he possibly could go to these bank vaults without any embarrassment to the Bureau, but he suggested that he could talk with the United States Attorney to insure that such a check would not later cause any problem. Bachman was told specifically that the Bureau, of course, did desire to place responsibility for these errors; however, he should carefully evaluate the possible results of this physical check to determine the identity of the person making the errors and if it could be done without any possible embarrassment then he should do it. However, if there is any question of causing the Bureau embarrassment such as having to later testify as to the reasons for this recheck, then he should advise the Bureau, giving his specific recommendations, based upon the factors at this time. Bachman stated he would do this and would advise the Bureau immediately.

ACTION

what

Upon receipt of additional details as furnished by Bachman, we will carefully review them to determine if further action is necessary. Bachman understands that it is his responsibility to gather all the facts for an appropriate evaluation as to whether the recheck of the packages should be made at this time.

CHS:llb
(5)

REC-1

12 JUL 17 1962

63 JUL 24 1962

92-888-9

PER. REC. UNIT

UNITED STATES GOVERNMENT

Memorandum

gm TO : Mr. Evans *com*

FROM : C. H. Stanley *ad*

SUBJECT: JOSEPH VINCENT MORIARTY
ANTIRACKETEERING

DATE: July 11, 1962

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

Martin
McLaren
7-1
HC

With reference to the counting errors in the money recovered by the Newark Office, after a review of the details received from the Newark Office explaining these errors had been made, on the afternoon of 7/10/62 I called the Newark Office. In the absence of the SAC, it was explained to ASAC Hinze that every effort, consistent with possible embarrassment to the Bureau, should be made to fix responsibility for these inaccuracies. Mr. Hinze explained that they had not been able to determine by office records the person responsible for some of the miscellaneous inaccurate counting errors. Further, that in order to fix responsibility it would undoubtedly require the office to go to the United States Marshal and with the United States Marshal representative to physically check the particular packages wherein the errors had occurred in order to determine the initials of the Agents handling them. Mr. Hinze was instructed to fully discuss this with the SAC and that the Bureau should be furnished with a teletype on the evening of 7/10/62 containing full details concerning the placing of responsibility. He was further told that they should give this matter their serious and immediate attention in order that the Director could be furnished with the full details.

ACTION

Upon receipt of the details from the Newark Office, this matter will be thoroughly analyzed and appropriate memorandum submitted.

CHS:llb
(5)

REC-38

EX-115

JUL 17 1962

92-888-10
9-ack
PERS. REC. UNIT

63 JUL 24 1962

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI
ATTENTION: FBI LABORATORY, FIREARMS SECTION

DATE: 7/12/62

FROM : SAC, NEWARK (92-1240)

SUBJECT: JOSEPH VINCENT MORIARTY, aka.
AR

RE: Newark letter to Bureau 7/5/62
Bureau tel 7/6/62.

On 7/12/62, USA DAVID M. SATZ, JR. requested that test bullets and cartridge cases from examination of weapons referred to in referenced letter be furnished to the New Jersey State Bureau of Identification, River Road, Trenton, N.J.

USA SATZ advised that he had received a request from Major FRANK HALLEY, New Jersey State Police, Trenton, N.J. HALLEY wishes to compare the bullets and cartridges against bullets and cartridges in unsolved cases in their files.

In view of the intense local interest in this matter and investigations by local and state authorities into MORIARTY's activities, it is felt that these specimens should be made available to the state as a matter of cooperation in their investigations. No violations over which the FBI has jurisdiction have been uncovered to date in connection with this investigation.

2 - Bureau
1 - Newark
JJC:hds
(3)

EX-115

REC-51

12 JUL 13 1962

SEVEN

SEVEN

SAC, Newark (92-1240)

7/16/62

EX-115

REC-51
Director, FBI (92-888) //

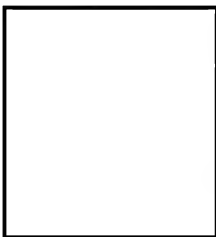
JOSEPH VINCENT MORIARTY, aka.
AR

Reurlet July 12, 1962

The four weapons submitted by you in this case were sent to your office by registered mail on July 12, 1962.

Consequently, you should arrange to have test specimens fired from these weapons in your area and furnish same to the New Jersey State Police.

RECEIVED
JUL 16 1962
FBI NEWARK
bse (5)
fse



b6
b7C

- Tolson _____
- Belmont _____
- Mohr _____
- Callahan _____
- Conrad _____
- DeLoach _____
- Evans _____
- Malone _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

MAILED
JUL 16 1962
COMM-FBI

RECEIVED
JUL 16 3 07 PM '62
RECEIVED - NEWARK

58 JUL 24 1962

MAIL ROOM ☒ TELETYPE UNIT ☐

(Mount Clipping in Space Below)

Newsboy Moriarty

Saving Pennies

in Jail

Federal Men Wait for Him To Claim \$2.4 Million Cash

By ROWLAND T. MORIARTY
and FREDERICK A. McCORD

(Of The Bulletin Staff)

Jersey City, July 14.—For one known as a frugal man and sometimes called tight-fisted, Joseph Vincent (Newsboy) Moriarty could also have a wastrel's way with money.

Moriarty, the self-made proprietor of a \$10-million-a-year gambling business, was known say those who mock the provident, to spend all of \$5 for a night on the town in Manhattan.

Yet he had moments of amazing prodigality. There was, for instance, the sunny afternoon when a second-floor window of the Moriarty brown-stone front flew open and from it descended a cloud of paper money.

Neighbors and passersby collected about \$2,500, and when some of them proffered fistfuls of bills to Moriarty, he said he couldn't take them; he hadn't thrown any money away, it wasn't his.

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Malone _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

(Indicate page, name of newspaper, city and state.)

Page 8, Section 1
The Sunday Bulletin
Phila., Pa.

Date: 7/15/62
Edition: Sunday
Author:
Editor: WILLIAM B. DICKINSON
Title: JOSEPH VINCENT
MORIARTY
Character:
or
Classification:
Submitting Office: PHILA.

SEARCHED _____ INDEXED _____
SERIAL _____
JUL 16 1962
FBI - PHILA. - PA
Bureau

192-888-11
NOT RECORDED
170 JUL 26 1962

88 JUL 30 1962

Wads of Cash

The shower of bills from the Moriarty home coincided with a visit by federal raiders and on such occasions a gambler may have a surfeit of riches; wads of cash may be an embarrassment.

Moriarty later disowned even greater sums of money that seemed to want to belong to him. When other federal raiders found \$49,000 in the house on West Hamilton place, he acted as surprised as they were not. Again the money was not his. And he made the same disclaimer when city police found \$3,000 in his car one day after he'd been shot at.

But now Moriarty faces the torment of a Midas. Shall he or shall he not claim \$2.5 million that federal, state, county and city authorities unanimously say is his.

Most of it was found July 3 in the trunk of the 1947 black Plymouth de luxe sedan Moriarty used to drive to his Manhattan nights.

Jailed But Twice

The rest poured out of two big bags that police found July 6 in a garage from which Moriarty operated his numbers gambling bank under an inspirational sign that kept reminding him and his employees:

"Stay on the ball. Don't fall asleep."

Since then teams of investigators have been calling on Moriarty in the New Jersey State Prison in Trenton, where he is serving a two- to three-year sen-

tence on a gambling conviction.

There are 35 arrests on the four-page record of the 49-year-old man who started climbing the ladder in the gambling business as a bookie in his teens. But it is only the second time he has gone to jail.

His callers have been seeking to press upon him—under some onerous conditions, of course—the \$2.5 million. To each the Newsboy gives this stock answer:

Always the Gentleman

"I have no comment to make about the money at this time. I will probably have something to say later. But at this time, gentlemen, I have nothing to tell you."

And he usually concludes:

"You had no reason to make the long hot trip . . . from Jersey City, New York, or Washington, whichever the case may be."

Said one of these callers, Joseph P. Hanrahan, assistant Hudson County prosecutor, after such a frustrating conversation:

"I have never met a more courteous, more genial and more mannered man than Mr. Moriarty. And I have never met a more uncommunicative and uncooperative man."

There is a major obstacle to Moriarty's conceding that what are now popularly called the "Moriarty Millions" are indeed his.

Income Tax Joker

This is the Internal Revenue Service's conviction that when it came to making out his income tax returns Moriarty was as frugal as on dates.

Even before the old car trunk and the garage turned out to be the repositories of the greatest cash hoard ever traced to a gambler, the Government had \$355,000 in income tax liens against Moriarty.

After the "Moriarty Millions" were uncovered, the federal agents hastily filed another one for exactly \$3,395,665.33. This sum was represented as covering delinquent taxes, fraud penalties and interest for the years 1956-61.

When Moriarty entered the Trenton prison March 15, he came as unheralded by the prison grapevine.

Another Prisoner

The grapevine dismissed Moriarty as "just another working numbers stiff" who'd brought with him to jail \$88.91. Eight dollars of this pocket money was in pennies. Pennies were the foundation of the "Moriarty Millions," and Mori-

arty has a regard for them that scornors of his thrift insist is not entirely sentimental. At any rate, he has never been without his stock of pennies since as a boy of six he began selling newspapers to help his widowed mother.

At the age of eight he had a regular newspaper route. At 13, he quit school and shortly thereafter was the proprietor of a newsstand at Grove st. and Newark av.

This was at the busy station to the Hudson Tube, carrying commuters into New York. Across from the station was The Stone, a drinking spot of Prohibition days that has since given way to a small public square. But was then frequented by Jersey City's sporting life.

Beats Delivery Trucks

Moriarty found his first bonanza in The Stone. His evening newsstand trade at a lull, he'd hop the Hudson Tube into New York, bring back bundles of first editions of the morning newspapers and hawk them to the bookies and bettors waiting the race results in The Stone.

Having beaten the delivery trucks out of New York, he sold his newspapers at a premium. But even at that, those to whom he brought good news were grateful tippers. To them he was "Newsboy" Moriarty, and the nickname stuck.

The business expanded.

It became a news agency, and he was employing up to 20 delivery boys. Moriarty made his mother quit working. She had raised her four children by holding two jobs, janitress in a high school and attendant in a hospital.

Loves Family

The Newsboy moved her, his older brother and two sisters from a walkup, coldwater flat, first to an apartment and then to the brownstone front. He was seeing his brother through college, his sisters through high school.

Moriarty was still years from voting age when he began to edge into the gambling racket. He has told probation and prison officials that horse-race bookmakers approached him at his newsstand and asked him to pick up bets and numbers runners solicited his cooperation.

"That's how I got started in numbers," he said. "I did it as a favor," and, of course, to make money.

His own numbers bank developed out of this, and within a few years he was known as "the man" for the racket's patronage in the Lafayette, Gammonstown and Hudson Heights sections of town.

Rumpled But Rich

His record includes 25 arrests by Jersey City police, nearly all on lottery charges. Most of these resulted either in the grand jury's returning no indictment or, if it did, being dropped. On four occasions he was fined. The total was \$165, an incidental expense for a numbers banker doing a business in the millions.

The Newsboy certainly did not look the part of a millionaire. He was a rumpled, careless dresser, who once admonished one of his numbers bank runners:

"You paid \$20 for a pair of slacks! Twenty dollars! Look at these! They cost me \$5.93 and they're just as good."

He bought the Plymouth during those postwar years when under-the-table money had to be passed to get a new car.

The costly deal was a constant source of grievance to Moriarty, and he was getting his money's worth from the car. He saw no reason to replace it and was still riding it when he went to jail. But it didn't get much use. In nearly 16 years, Moriarty drove it only 39,992 miles.

5 o'Clock Whistle

He was busy with a thriving business and a taxing one. A numbers banker's hours are not what the title would seem to imply. They are long, and in northern Jersey they are longer than in Philadelphia.

That's because here the winning number of the day is the last three digits of the day's pari-mutuel take at a given track. That's not available until after the last race has been run, usually around 5 o'clock.

After that there's the tedious business of making sure that every bettor who has picked

that number has his good fortune recognized and gets his money.

In Philadelphia, on the other hand, the three-digit "hit" number is assembled out of the pay-offs on the winning horses of the first three races. Philadelphia numbers bankers, thus, have a couple of hours start on their northern Jersey colleagues.

A Good Reputation

Moriarty became as reputable and respected in his rackets as the heads of legitimate financial institutions who sit in paneled offices, preside at board meetings and keep hours of 9 to 5. A cab driver who knew him and his banking business well ticked off these reasons for the success that Moriarty now appears reluctant to recognize:

"First of all, he paid his runners and other employees well, often times better than the going commissions in the racket. That helped to keep them honest."

He never declined a bet. He'd take all the layoff money. He said he had big odds going in his favor. You went to Newsboy and got what you wanted.

He was a stickler for having his runners write legibly. No one was going to come to him and say, "Look, I hit it yesterday and you didn't pay." Out came the slip, and there was the number, clear and unmistakable, no 6 that could look like a 3, for instance; no erasures.

Odds Kept 600 to 1

The bookkeeping was clean. Newsboy never welshed on a bet, and he paid off bets in the thousands.

And he never allowed one of his writers to put the arm on a winner for more than the customary ten per cent tip. "When other banks undercut odds he kept them where they'd always been, 600 to 1."

However, in 1947, the year he bought his Plymouth, Moriarty erred on the side of thrift and made a mistake that was going to undermine his institution. The Internal Revenue Service duped him for \$28,000 more on his income tax return.

The ordinary rackets impresario would have paid up to keep his tax record clean, but Moriarty, apparently still upset by the price he'd had to pay for the car, chose to fight for the \$28,000. He lost, but in the testimony taken from him the service thought it found new trails of inquiry.

Starts Shedding Money

It began keeping a closer eye on his returns, asking more questions. Finally there were the two raids on the house with the brownstone front that impelled Moriarty to begin shedding money. The first liens were a result.

Another result was his conviction for failure to buy a gambler's tax stamp. Moriarty served his first jail sentence, a six-month stretch at the Danbury, Conn. Federal Correctional Institute.

Toward the end of last year Moriarty was again picked up by Jersey City police on a numbers charge. He was free in bail when on February 20 a detail of state policemen drove up from Trenton.

February, says the Chamber of Commerce, is Jersey City's driest month (2.76 inches precipitation) and coldest month (average temperature 32.7 degrees). It was a cold day for Moriarty when the state police raiders burst into one of his numbers drops and found \$6,000 in cash and slips totaling \$29,000 worth of numbers plays.

Earns 17 Cents a Day

Moriarty wasn't given a chance to throw the money away. His bail was revoked, and he was sent to the Trenton prison.

There the grapevine's "working numbers stuff" was assigned a familiar task. He was made a prison "runner," a prison messenger. And he was again

working for pennies, 17 cents a day.

With Warden Howard Yeager and the guards Moriarty established a reputation for efficiency on the job. Upon his 1,200 fellow inmates, No. 39611 made practically no impression at all. None then knew of "Moriarty's Millions." If they had, they would have found Moriarty's behavior incomprehensible.

With the \$88.91 he brought to prison he also brought his old habit of not spending a cent unless he had to. The \$88.91 remained untouched in his prison account, and so did the \$1.19 prison pay that was added to it every week.

Sweet Tooth

As a free man, Moriarty had been abstemious. He neither smoke nor drank, and though he handled millions in gambling he never placed a bet himself. But he had modestly indulged a taste for candy, cake and pastry.

In prison no one has to spend a cent, and Moriarty didn't. He has been no patron of the prison commissary, not even to buy a chocolate bar.

He has lived for the day each week when chocolate pudding is the prison dessert, and for the day each month when his fiancée, Miss Ann Patrick, may visit him.

Thirty-eight-year-old Miss Patrick is small, red-haired and nicely dressed. She and Moriarty have known each other for 12 years and been engaged for three.

On her prison visits, she and Moriarty sit separated by a glass wall. They talk to each other by telephone.

FBI Does Counting

On July 3, two carpenters hired to repair a row of dilapidated garages in the rear of Oxford av. walked into one of them and found a shabby 1947 Plymouth, one of its wheels gone, the axle resting on a box.

Opening its back trunk, they found two leather overnight bags and a green fishing tackle box. Inside them were banded sheafs of bills that, when counted, totaled \$2,421,850. The FBI beat local police to the scene when the carpenters reported their find and did the counting. By the next day, investigators had definitely established the car was Moriarty's and concluded its trunk was the bank he had chosen in preference to one of Jersey City's ten financial institutions.

Moriarty and his fellow convicts got the news over the prison radio the evening of July 4.

Moriarty's Chest
Two days later, Jersey City police found the two paper bags filled with \$168,675 in another garage a block from the first. This cache seemed to be even more positively Moriarty's because with it were personal letters addressed to him, government bonds in his name and X-ray photographs of the Moriarty chest. There also was a receipt for the \$15 he had paid for the photographs.

But who will get the money if he continues to disclaim it? First of all, the U. S. Government's income tax liens would appear to give it priority. The two carpenters, as yet unidentified by the FBI, are said to have retained a lawyer to protect their interest as the money's finders.

Each cache has been stored in escrow in banks. It is costing the Federal Government \$40 a month to store the \$2.4 million. "But," said a spokesman, "I feel sure the Government will be more than compensated for this expense."

Miss Patrick is described as the one disinterested party. She has been quoted as stating:

"I will wait for Joe, with or without the millions."

Moriarty becomes eligible for parole in September. With his prison account untouched and growing by \$1.19 a week, he

won't leave jail a pauper.

"He is acquiring a little bundle for himself," said Warden Yeager.

Moriarty's car-bank is stored in the police car pound, down by the sewer works. It is not for sale, but there have been several offers.

"These would be buyers," said Lt. John McComb, who is

in command at the pound. "I figure to find some hidden panel that might conceal more money. There is none. We've been over every inch of the car."

Jersey City numbers players have had both good and bad for since Moriarty went to jail.

The count of the big find, said Lt. John McComb, who is \$2,421,850, gave many of them

a hunch. For days its first three numbers, 242, got a heavy play, and one day it was the "hit." On the other hand, Moriarty's rival bankers have shaved the odds from 600 to 550 to 1.

"Those cheapskates," said one disgruntled player. "If Newsboy were around it, wouldn't have happened."



UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (92-888)

DATE: 7/20/62

FROM: SAC, Newark (92-1240)

SUBJECT: JOSEPH VINCENT MORIARTY, aka
AR

ReButelcall 7/19/62 and mytel 7/20/62.

Mr. David M. Satz, Jr., U. S. Attorney, Newark, today advised SA [redacted] that he received a letter from Attorney [redacted] of Orange, N. J., identical with the one received by the Bureau. Mr. Satz is answering this letter today as he considers questions raised to be a legal matter. He will state in his reply to Attorney [redacted] that he is replying on behalf of the FBI as well as his office.

b6
b7C

Mr. Satz advised that he can see no allegations directed against FBI Agents in this letter and he feels the Bureau's interests were protected in obtaining the search warrant at the time the money was seized. He feels any allegations are directed against the workmen involved. Attorney [redacted] has taken no legal action in support of his letter, according to Mr. Satz, and he said that the transfer of the money to the Internal Revenue Service was legally supported by statute.

Mr. Satz further advised that he will not deal with any investigators engaged by [redacted] and will advise them that the records of his office and those of the FBI are confidential. Mr. Satz will furnish the FBI with a copy of his reply together with copies of any further correspondence between him and Attorney [redacted] and will keep the FBI advised of any developments.

b6
b7C

Mr. Satz very specifically stated that he believes that the FBI will not be involved in any legal action since all claims of damage will have to be resolved by legal action between the owner and the prospective buyer.

As requested by the Bureau, I am transmitting copies of statements obtained from SAs [redacted] Francis E. Keogh, who were the first Special Agents to arrive at the garage where the money was found. When the Agents arrived at the garage

4-Bureau (Encls. 4)

3-Newark

(1 67-1000)

(1 67-4821, SA Keogh)

(1 67-3373, SA [redacted])

WCH:ets

55 JUL 27 1962

REQ: 24

92-888-12

12 JUL 23 1962

THREE

PERS. REC. UNIT

EXP. PROC. 32 JUL 23 1962

NK 92-1240

the doors of the garage had already been opened by the workmen hired by the new prospective owner and the workmen had forced open the trunk of the Plymouth automobile found in the garage.

It is readily apparent that our Agents had nothing to do with the original entry into the garage and the car by the workmen. These workmen, seven in number, were present when the Agents arrived and exhibited the money and personal papers of Moriarty to them. In addition to the workmen, there were some neighbors on the property, and shortly thereafter representatives of the Jersey City Police Department arrived with photographers.

In view of the huge amount of money involved and its obvious connection with Joseph Vincent Moriarty, a well known and notorious numbers writer, the Agents removed the bags of money and weapons from the car and garage and placed them in the trunk of the Bureau car which was parked immediately in front of the garage in question. The trunk of the Bureau car was locked and was not re-opened until the money was brought to the Newark Office.

In view of the unusual circumstances involved in this case, it is believed that the Agents acted in an entirely proper manner. They showed initiative and resourcefulness in placing this huge sum of money in the Bureau car and keeping it secure pending a decision as to its disposition. They were under considerable pressure by the local authorities to permit the local authorities to check the money and photograph it. This action ultimately resulted in a tremendous amount of favorable publicity for the Bureau.

No administrative action is recommended.

The Bureau will be kept advised of developments in this matter.

July 20, 1962

I, Special Agent furnish the following voluntary statement:

b6
b7C

At approximately 1:45 P.M., on July 3, 1962, Special Agent Francis E. Keogh and I were instructed to proceed to a group of garages at 123 Oxford Avenue, Jersey City, New Jersey, to investigate the reported finding of a large amount of money, with the possibility that the money might have been the proceeds of a bank robbery.

In connection with the location of, and the subsequent seizure on an authorized search warrant, the following observations were made and action undertaken by Special Agent Keogh and I:

The undamaged, but dilapidated swinging doors of garage number 48, at 123 Oxford Avenue, Jersey City, New Jersey, were opened for us by excited workmen. A 1947 Plymouth automobile was observed in the garage.

One of the workmen opened the trunk of this car which was unlocked. Observed inside the trunk were two traveling bags and two metal containers. The bags and metal containers, which were not locked, were opened by the workmen. Inside the bags and one container was observed a considerable amount of currency. One container contained guns and personal papers of Joseph Moriarty.

In view of the number of persons in the area, and the neighborhood environment, the bags and containers were, for security reasons, placed in the locked trunk of a Bureau automobile parked directly in front of garage number 48. The car, or money, was not then moved until a search warrant was secured and served at 6:00 P.M. on July 3, 1962, at which time the bags and containers were removed to the Newark Office.

No property was damaged by agents and nothing was taken by agents except that described in the search warrant.

The action at the scene of the recovery was taken by the agents in order to fully protect the interests of the United States Government and the Federal Bureau of Investigation.

[Redacted Signature]

Special Agent

b6
b7C

July 20, 1962

I, Special Agent Francis E. Keogh, furnish the following voluntary statement:

At about 1:45 P.M., July 3, 1962, Special Agent [redacted] and I were instructed to proceed to a group of garages at 123 Oxford Avenue, Jersey City, New Jersey, to investigate the location of a large quantity of money by some workmen.

b6
b7C

Upon arrival at this location we were met by a group of nervous, excited, near hysterical workmen who said they had a tremendous amount of "gangster's money."

They pulled open the wooden swinging doors of garage number 48 and pointed out a dusty dilapidated 1947 Plymouth. They opened the trunk of the Plymouth and displayed two bags and two metal boxes. They opened the bags and pointed out large bundles of large denomination bills. One of the other metal boxes also contained a large amount of money and the other one contained guns and personal papers of Joseph Moriarty.

Pursuant to a search warrant authorized by United States Attorney David M. Satz, Jr., all of this money, guns and personal papers were taken.

No property was damaged by Bureau Agents and nothing was taken other than that listed in the search warrant.

It should be noted that while awaiting the issuance of the search warrant, [] who identified himself as the man who had sold the garages, appeared on the scene. The doors on twelve garages had been completely removed at this time and [] made no comments to indicate that he was not aware of the renovation of the garages he had contracted to sell.

b6
b7C

Francis E. Keogh
Francis E. Keogh
Special Agent

UNITED STATES GOVERNMENT

Memorandum

Tolson _____
 Belmont _____
 Mohr _____
 Callahan _____
 Conrad _____
 DeLoach _____
 Evans _____
 Malone _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Holmes _____
 Gandy _____

TO : Mr. Conrad *JWC*

DATE: July 18, 1962

FROM : *ba*b6
b7CSUBJECT: JOSEPH VINCENT MORIARTY, aka
AR ANTIRACKETEERING

With communications dated July 6, 9, and 10, 1962, the Newark Office submitted over 1100 pieces of evidence recovered in connection with this case.

Examination in the FBI Laboratory disclosed that this material was prepared in connection with bookmaking or numbers operations. It relates to "books" kept by the person who operates the "bank" and keeps the records. Numbers slips and lists of wagers were not included. Almost all of the handwriting was prepared by one person. This includes a comparison of the papers found among his personal effects on July 3, 1962, with material recovered from the 1947 Plymouth automobile. This handwriting is illegible in places and misspellings and abbreviations are numerous. Included are summary sheets, weekly tally slips, records of money paid to lawyers and others, records of arrests and fines, court costs, adding machine tape, and miscellaneous papers. The dates range roughly from 1931 to 1957. Newark is obtaining known handwriting of Moriarty for comparison.

Included among the records are notations such as "100.00 to two Joes for letting Cha go," "100.00 to two Mcky (Mickey) Mouse Cops," "450.00 and three Bulls," "Caught with bag of stuff," caught him in phone booth picked slip up and said it was his," "HIT 304," "Locked up Tue July 9, 46. 770.00 to for bailing me out," "150.00 to Cop for work he done to get Al out," and "100.00 To EG to let woman out."

The Newark Office is being advised of the results of this examination by Laboratory report dated July 18, 1962.

ACTION: None. For information only.

92-888

1 - Mr. Belmont

1 - Mr. Evans Room 1537)

FMM:np (8)

53 JUL 31 1962

Room 1537)

REC-52 16 JUL 25 1962

EX 100

RECEIVED - 10F20H

92-888-13

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI
ATTENTION: FBI LABORATORY

DATE: 7/6/62

FROM : SAC, NEWARK (92-1240)

SUBJECT: JOSEPH VINCENT MORIARTY, AKA.
AR

398684

Newark has examined written notations, correspondence and miscellaneous items taken from the 1947 Plymouth automobile in connection with the recovery of the money.

Enclosed under separate cover are six packages or envelopes regarding what is believed to be the numbers operation of subject.

Packages or envelopes described as follows:

Envelope #1 - Numerous notations indicating apparent payments in round numbers to some one. Dates vary from 1945 to 1950 and some notations may possibly involve payments to public officials.

Envelope #2 - Possible daily tally for weeks of 10/46 through 12/57 showing play, hits, expenses and profits or loss. Numerous notations of money paid to "2 Joes", court cost, fines, payments to "bulls" and "Mickey Mouse" cops.

Package #3 - Possible daily tally for play, hits, expenses and profit for 6/49 through 3/51. Other items of payments made to unidentified individuals.

Envelope #4 - Possible tally for play, hits and profits for period 1/48 through 1/49 with expenses paid out to unidentified individuals.

Package #5 - Notations of bail, attorney fees and miscellaneous expenses during 1945 to 1947.

Envelope #6 - Possible daily tally for weeks of 3/51 to 10/52 with indications and notations of profit and loss and other expenses.

- ③ - Bureau
(1 - Package)
2 - Newark
LJS:hds
(5)

Two Auto State
7-10-62. Jmz

REC-91

92-888-14
15 JUL 8 1962SEVEN
NINE

Copy & enclosures retained
in Lab. 7/9. Jmz

70-10

INDEX LAB FILES

NK 92-1240

The Laboratory is requested to make an analysis of the packages being forwarded for further evaluation of the MORIARTY numbers-lottery organization and to possibly decipher MORIARTY's personal cryptic notations.

The Laboratory is requested to return the envelopes and packages to Newark upon the completion of their examination.



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

To: FBI, Newark (92-1240)

Date: July 18, 1962

Re: JOSEPH VINCENT MORIARTY, aka
AR

J. Edgar Hoover
John Edgar Hoover, Director

EX 100

REC-91

FBI File No. 92-883
Lab. No. D-398684 DL
D-398879 DL
D-398827 DL

Examination requested by: Newark

Reference: Letters July 6, 1962, July 9, 1962
Airtel July 10, 1962

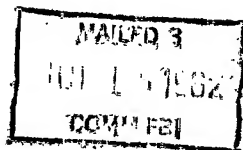
Examination requested: Document

Remarks:

Enclosures (2) (2 Lab report)

FMM:nb (6)

JUL 30 1962



1537

REPORT of the



FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C.

FBI, Newark

To:

JOSEPH VINCENT MORIARTY, aka

Re: AR

Date:

July 18, 1962

FBI File No.

92-888 - 14

Lab. No.

D-398684 DL

D-398879 DL

D-398827 DL

July 9, 1962

Specimens received

- Q1. Numerous notations indicating apparent payments in round numbers. Dates vary from 1945 to 1950 and some notations may possibly involve payments to public officials (Envelope #1)
- Q2. Possible daily tally for weeks of 10/46 through 12/57 showing play, hits, expenses and profits or loss. Numerous notations of money paid to "2 Joes," court cost, fines, payments to "bulls" and "Mickey Mouse" cops (Envelope #2)
- Q3. Possible daily tally for play, hits, expenses and profit for 6/49 through 3/51. Other items of payments made to unidentified individuals (Envelope #3)
- Q4. Possible tally for play, hits and profits for period 1/48 through 1/49 with expenses paid out to unidentified individuals (Envelope #4)
- Q5. Notations of bail, attorney fees and miscellaneous expenses during 1945 to 1947 (Package #5)
- Q6. Possible daily tally for weeks of 3/51 to 10/52 with indications and notations of profit and loss and other expenses (Envelope #6)

Specimen received July 11, 1962

- Qc7 Five photocopies of handwritten notations found among the personal effects of Joseph Vincent Moriarty

Page 1

(continued on next page)

FMM:np (6)

Tolson _____
 Belmont _____
 Mohr _____
 Callahan _____
 Conrad _____
 DeLoach _____
 Evans _____
 Malone _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Holmes _____
 Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

Specimens received July 10, 1962

- Q8 Written notation "\$500 paid to [redacted] May 15 50.
10,000 all paid." (Envelope #1)
- Q9 Four pieces of paper indicating possible payments
made around May - June 1950 (Envelope #2)
- Q10 Various fines, court costs, attorney fees, etc.,
paid in 1950 (Envelope #3)
- Q11 Written notations during 1944-49 including possible
payments to [redacted] attorney),
court costs, bail and notations on " [redacted]
S, FF and [redacted]." Note
on 1937 Dodge written in 1944 (Envelope #4)
- Q12 Old notebook filled with notes from 1936 to mid-1940's.
Assorted notes on expenditures, expenses and possible
numbers play, (Package #5)
- Q13 Expenditures to lawyers and others 1948-49
(Envelope #6)
- Q14 1949 payments to unknown persons (Envelope #7)
- Q15 Payments to unknown persons 1948 (Package #8)
- Q16 Notes reflecting payments to lawyers, bondsmen, court
costs, fines, etc. (1944-49) (Package #9)
- Q17 1949 payments to lawyers, court costs and miscellaneous
payments (Package #10)
- Q18 Possible numbers profit and loss during 1949
(Envelope #11)

b6
b7C

b6
b7C

Result of examination:

An examination of items Q1 through Q18 disclosed
that this material was prepared in connection with bookmaking
or numbers operations. It relates to "books" kept by the

person who operates the "bank" and keeps the records. Numbers slips as such and lists of wagers were not included. Almost all of the handwriting was prepared by one person. This handwriting is illegible in places and misspellings are frequent. Although codes or ciphers were not used, much of the writing was highly abbreviated, particularly when using names of persons.

Included are summary sheets, weekly tally slips, records of money paid to lawyers and others, records of arrests and fines, court costs, adding machine tape, and miscellaneous papers. The dates range roughly from 1931 to 1957.

Possible associates mentioned in these papers include [redacted] (sometimes given as [redacted]) (possibly [redacted]), [redacted] (possibly [redacted]), and Joe (possibly Moriarty).

b6
b7C

Names of persons arrested or fined include [redacted]
[redacted]
[redacted]
[redacted]
[redacted] Joseph Moriarty, [redacted]
and [redacted]

b6
b7C

These papers indicate that money was paid to [redacted]
[redacted]

b6
b7C

These papers indicate that money was paid to persons who may have been police officers or other public officials. These include: "Two Joes," "Meky (Mickey) Mouse Cops," "Two Bulls," [redacted]
[redacted]

b6
b7C

Money paid to other persons, apparently lawyers, include the names of [redacted]

b6
b7C

"Campaign money" (presumably campaign funds) was listed for April 27, 1945, October 19, 1945, October 14, 1946, and October 28, 1944.

Other notations of significance are: "Caught with bag of stuff," "HITS," "HIT 304," [redacted] squealed," "Talked to much," [redacted] got him in phone booth picked slip up and said it was his," [redacted] Ave who squealed on [redacted] "to guy who tipped him off," "Phony HIT," [redacted] locked him up," [redacted] locked up [redacted] [redacted] "Inc Tax Bus," "2,000.00 Put in Bank Oct 27, 1942," "18,000.00 Put in Safe Dep Box Oct 27, 1942," "15,000.00 Put in Safe Dep Box Feb 27, 1942," "2,500.00 Bank Mar 6, 1942," "Gave 150.00 to CG Let Selma and lady out," "100.00 To EG to let women out," "100.00 to C-G for letting [redacted] go," "100.00 to two [redacted] for letting Cha go," [redacted] gave to Two [redacted] let [redacted] go," "Locked up Tue July 9, 46. 770.00 to [redacted] for bailing me out," "150.00 to Reynolds Cop for work he done to get Al out Apr 5, 45," [redacted] Locked up Gambling Squad," "25.00 Capt Top Vacation," "250.00 HIT 147 Fletch," "25.00 Capt Tophy Vac," and "18,000.00 Put in Safe Dep Box Oct 27 40."

b6
b7C

Items Q1 through Q18 will be returned to the Newark Office within the next few days. Representative photographs are retained.

UNITED STATES GOVERNMENT

Memorandum

399491

TO : DIRECTOR, FBI
ATTENTION: FBI LABORATORY
FROM : SAC, NEWARK (92-1240)

DATE: 7/18/62

SUBJECT: JOSEPH VINCENT MORIARTY, AKA.
AR

RE: Newark letters to Bureau 7/6 and 9/62
Bureau tel 7/18/62.

The enclosed documents were found with the money belonging to MORIARTY on 7/3/62 and are believed to be in the handwriting of JOSEPH VINCENT MORIARTY. It is suggested that the signature on the letter to the Honorable Thomas Madden be compared with the signature on fingerprint cards signed by MORIARTY.

The enclosed documents are:

1. Letter dated 3/3/59 to Honorable Thomas Madden, U.S. Circuit Court Justice, Camden, New Jersey, from JOSEPH V. MORIARTY, 427 West Street, New York City.
2. Three onionskin sheets of paper reflecting listings of bank accounts and various notations.

The Laboratory is requested to return the above to Newark upon completion of their examination.

Q19 + Q20

Report out
7/24/62 Jmz

REC-36

92-888-15

24

25 JUL 1962

EX-113

ENCLOSURE

2 - Bureau (REGISTERED MAIL) (Encls. 4)

1 - Newark

JJC:hds

(3)

50 JUL 27 1962

SEVEN

NINE
8/15/62

INDEXED FILES

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUL 20 1962
TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

URGENT 7-20-62 3-27 PM MLJL

TO DIRECTOR, FBI /92-888/

FROM SAC, NEWARK /92-1240/

JOSEPH VINCENT MORIARTY, AKA. AR.

INFORMATION REGARDING SAFE DEPOSIT RECEIPTS FOR YEARS
FORTYSEVEN TO FIFTYTHREE FOR NEW YORK BANKS IN THE NAME OF
[REDACTED] WHICH WERE FOUND WITH MONEY ON JULY THIRD LAST,
WAS FURNISHED TO IRS.

ON JULY NINETEEN LAST IRS OBTAINED SEARCH WARRANTS AND
HAD FOUR SAFE DEPOSIT BOXES OPENED. BOXES LOCATED BOWERY SAVINGS
BANK, BANKERS TRUST CO. AND TWO AT EAST RIVER, ALL NEW YORK CITY.
BOXES EMPTY EXCEPT ONE BOX CONTAINED ONE HUNDRED DOLLAR BILL.
DESCRIPTION OF [REDACTED] SAME AS MORIARTY.

LIAISON BEING MAINTAINED IRS.

END AND ACK PLS

3-29 PM OK FBI WA MLL

TU DISCV

REC-37

92-888-16

EX-113

13 JUL 24 1962

60 AUG 3 1962

FBI

Date: 7/17/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL
(Priority or Method of Mailing)TO: DIRECTOR, FBI
FROM: SAC, NEWARK (92-1240)

JOSEPH V. MORIARTY, AKA.

AR

MORIARTY, JOSEPH VINCENT

Enclosed is a self-explanatory photostat of a letter received by this office on 7/16/62.

U.S. Attorney DAVID M. SATZ, JR. has received this letter and no action is being taken by the Newark Office.

Who are they?
Is this a conf? case

A

MCT-30

EX-116

REC-39

15 JUL 18 1962

- 26 -

③ - Bureau (Encl. 1) ENCLOSURE

1 - Newark

JJC:hds

(4)

C C - WicR

Approved: RB Sent _____ M Per _____
Special Agent in Chargeb6
b7c

LAW OFFICES

ORANGE, N. J.

b6
b7C

Area Code 201

673-8330

673-8878

July 16, 1962

Federal Bureau of Investigations
Federal Building
Newark 1, New Jersey

Hon. David M. Satz
United States Attorney
Federal Building
Newark 1, New Jersey

National State Bank of Newark
Federal Square
Newark 1, New Jersey

Re: 127-131 Oxford Avenue
Jersey City, New Jersey

Gentlemen:

This is to inform you that [redacted] Esq. and the undersigned have been retained by [redacted] and their wives, owners of the above premises, to recover custody of large sums of money and other valuables taken from their premises on July 3, 1962.

b6
b7C

On their behalf we hereby formally demand return of such property and an accounting and inventory of all things so taken. As owners of the premises we have a duty to take such action, to undertake an investigation to determine the true ownership of the property, and to protect the same from conversion and wrongful taking by all but the true owner.

Since July 3, 1962 we have already received claims from persons using our garages as to missing and stolen property. We desire to cooperate with you, all law enforcement authorities, and persons presenting claim to the subject property. We have retained an experienced investigator to assist us in our duties and we will appreciate your cooperation.

b6
b7C

92-1240
SEARCHED INDEXED
SERIALIZED FILED

JUL 16 1962

Page Two
Federal Bureau of Investigations
United States Attorney
National State Bank of Newark

Persons on our premises on July 3, 1962 were there without permission and authority. We have at no time consented to the removal of any garage doors, portions of the walls in garage stalls, or other physical items, by workmen or anyone else. Because this property was taken from our premises without our consent, and we have allowed all the time reasonable for investigation of any federal or other crimes, we must insist that custody of this property be turned over to us immediately.

Since we are the persons legally obligated to undertake investigation as to title paramount to ours, if any, we plan to do so immediately. If we find conflicting claims or any one claim improperly substantiated we shall then taken proper legal action in accordance with our duties.

Aside from our duties as owners of the premises we have observed in the press that some claim is being made to the subject property by the United States Government and feel this is further reason for immediate transfer to us as rightful and impartial custodians for proper action.

This letter is being delivered by hand and we shall appreciate your immediate advice.

Yours very truly,



lah/bh

cc:



West New York, N.J.

b6
b7c

The Attorney General

July 23, 1962

Director, FBI

JOSEPH VINCENT MORIARTY

1 - Mr. Belmont
1 - Mr. Evans
1 - Mr. Stanley
1 - Mr. McAndrews
1 - Mr. Martin
1 - Mr. Rosen

Reference is made to my memoranda of July 5 and July 9, 1962, advising of the recovery of a large sum of money and other material by Agents of our Newark Office in execution of a search warrant. This money and other material were found by workmen renovating garages in Jersey City, New Jersey, on July 3, 1962.

Our Newark Office, the United States Attorney at Newark and the National State Bank of Newark, in which the seized money was deposited by the United States Marshal, have received a letter addressed to them by Attorney [redacted] Orange, New Jersey, representing [redacted] and their wives who claim to be owners of the garages involved, in one of which the money and other material were found. The letter demands a complete accounting, inventory and return of all the money and material taken from the garages. According to the letter, it is the contention of the owners that it is their duty and responsibility as owners of the premises to take whatever legal action is necessary to determine the true ownership of the material that was in the garages. A copy of Attorney [redacted] letter is attached.

The United States Attorney at Newark has advised that he will reply to Attorney [redacted] letter since he considers this to be strictly a legal matter.

Enclosure

- 1 - The Deputy Attorney General (Enclosure)
1 - Mr. Herbert J. Miller, Jr. (Enclosure)
Assistant Attorney General

NOTE: See cover memo to Evans to Belmont, captioned as above, 7/23/62,

CLG:JFM:mac
(11)

FBI
REC'D HV - 1100W

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

67 JUL 27 1962

MAIL ROOM TELETYPE UNIT

JUL 23 2:06 PM '62

REC'D-READ ROOM

FEDERAL BUREAU OF
U. S. DEPARTMENT
COMMUNICATIONS

JUL 20

TELETYPE

Mr. Tolson _____
Mr. Belmont ☒
Mr. Mohr _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans ☒
Mr. Malone _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

URGENT 7-20-62 1-40

PM

MLJL

TO DIRECTOR, FBI /92-888/

FROM SAC, NEWARK /92-1240/

JOSEPH VINCENT MORIARTY, AKA. AR.

REMYAIRTEL SEVEN SEVENTEEN SIXTYTWO & BUTELCAL SEVEN NINETEEN
SIXTYTWO.

USA ADVISED HE IS ANSWERING LETTER OF ATTORNEY

TODAY AS IT IS STRICTLY A LEGAL MATTER. HE WILL
STATE IN THE REPLY THAT HE IS REPLYING ON BEHALF OF THE FBI AS
WELL AS HIS OFFICE.

b6
b7C

USA SEES NO ALLEGATIONS DIRECTED AGAINST FBI AGENTS IN
THIS LETTER AND FEELS BUREAU INTERESTS WERE PROTECTED IN OBTAINING
A SEARCH WARRANT AT TIME MONEY SEIZED. HE FEELS ANY ALLEGATIONS
ARE DIRECTED AGAINST THE WORKMEN. TOOK NO LEGAL STEPS IN
SUPPORT OF HIS LETTER AND TRANSFER OF MONEY TO IRS WAS LEGALLY
SUPPORTED BY STATUTE.

b6
b7C

USA STATED HE WILL NOT DEAL WITH ANY INVESTIGATORS
HIRED BY AND WILL ADVISE THEM RECORDS OF HIS OFFICE AND FBI
ARE CONFIDENTIAL. HE WILL FURNISH FBI WITH COPY OF HIS REPLY TO
 AND FURTHER CORRESPONDENCE, AND KEEP FBI ADVISED OF ANY
DEVELOPMENTS. HE FEELS FBI WILL NOT BE INVOLVED IN ANY LEGAL
ACTION SINCE ALL CLAIMS OF DAMAGE WILL HAVE TO BE RESOLVED BY
LEGAL ACTION BETWEEN THE OWNER AND PROSPECTIVE BUYER OF THE

b6
b7C

372
67 JUL 27 1962

EX-116

13 JUL 26 1962

MR. BELMONT FOR THE DIRECTOR

PAGE TWO

NK 92-1240

NEWARK TODAY OBTAINING STATEMENTS FROM SAS WHO SEIZED
MONEY AT PREMISES ON JULY THIRD LAST. STATEMENTS AND RECOMMENDA-
TIONS REGARDING ADMININSTRATIVE ACTION WILL BE FORWARDED TO
BUREAU TODAY.

END

CORRECTIONS

cc: Mr. Evans
Mr. Callahan

~~FIRST PARA 2 ND LINE WORD FOLLOWING~~ ~~SHOULD BE "TODAY"~~

~~WORD FOLLOWING "AS" SHOULD BE "IT IS"~~

~~3 RD PARA 1 ST LINE WORD FOLLOWING "5-53\$ XXXX" STATED" SHOULD BE~~

~~"HE WILL NOT DEAL"~~

AND ACK PLS

b6
b7c

F B I

Date: 7/18/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI
FROM: SAC, NEWARK (92-1240)

JOSEPH VINCENT MORIARTY, AKA.
AR

U. S. Marshal [redacted] advised me this date that he has been advised by [redacted] that the Federal Reserve Bank of New York has verified the previously reported amount of the recovered monies and also verified that it is all legal U.S. currency.

3 - Bureau
1 - Newark
RWB:hds
(4)

REC- 37

ST-113

16 JUL 19 1962

Approved: 222

C. C. Wick

Special Agent in Charge

Sent

M

Per

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUL 17 1962

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

URGENT 7-17-62

10-35 AM

TO DIRECTOR, FBI

FROM SAC, NEWARK /92-1240/

JOSEPH V. MORIARTY, AKA. AR.

IRS ADVISED THIS DATE THAT THEY TOOK CUSTODY OF
MORIARTY-S MONEY ON LATE P.M. OF JULY SIXTEEN LAST. DEPOSITORY
RECEIPT OBTAINED BY IRS AND MONEY WILL BE PUT IN CIRCULATION.
US MARSHAL GIVEN RECEIPT BY IRS IN FULL AMOUNT THAT HE OBTAINED
FROM FBI.

END AND ACK PLS

10-37 AM OK FBI WA DA

TU DIS

63 JUL 30 1962
272

REC-37

ST-113

13 JUL 25 1962

Invoice of Contents from
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

Date July 24, 1962

Case Reference JOSEPH JOHN VINCENT MORIARTY, aka AR
92-888

Consigned to: SAC, Newark

Urlet 7/18/62 JJC:hds

List of Contents

715607
Q1 through Q20

REGISTERED MAIL

*Sent 7/24/62
Jmz*

7/24/62
Crypt. 7/18/62
Docu Documents
Electronics
Physics-Chemistry
LEPS

D-399491 DL
D-398684 DL

SPECIAL INSTRUCTIONS: Mail Room, place date of shipment and registry number; Shipping Room, show date of shipment, bill of lading number and initial this invoice; then return it to section checked in column at right. After this checked section has been initialed, invoice should be placed in administrative file.

58 JUL 30 1962

272 FMM:clb (2)

92-888-

LINKED TO JAILED GAMBLER

\$2.4 Million Cash Found in Car

JERSEY CITY, N. J., July 4 (UPI) — The FBI and local police today investigated the discovery of \$2.4 million in cash and stolen police records of a jailed gambling czar in an abandoned car.

The money and records were found by two workmen yesterday in a dust-covered 1947 model auto which also contained guns and ammunition. A car in another garage contained gambling equipment.

ANNIVERSARY

The records were a police arrest file on Joseph (Newsboy) Moriarty and Mac Rogers. Ironically, the papers recorded their arrest exactly 11 years ago, July 3, 1951, for possession of lottery slips and bookmaking.

Moriarty, 47, entered the

state prison at Trenton last March 3, to begin serving a two-to-three-year sentence for possession of numbers slips.

The workmen were renovating 24 one-car garages when they came across the old Plymouth. They could not resist looking into its trunk and stumbled on the cache in a metal tool box and two leather bags that touched off the investigation by Federal agents, Hudson County and Jersey City authorities.

The FBI took possession of the cash which included \$10, \$20, \$50, \$100 and a few \$1000 bills, some of it bound in wrappers of a bank.

SIX HOURS

R. W. Bachman, special agent in charge of the Newark FBI office, announced the total of the cache after it had been counted by agents and accountants. The tally took six hours.

Federal agents also seized the guns which included .32, .38 and .45 caliber pistols and a .22 caliber rifle.

The FBI was investigating to determine if there was any Federal violation involved. Mr. Bachman said ownership of the money and the cars had not yet been determined.

The Federal Government could confiscate the money if it turns out to be from gambling operations.

The arrest of records of Moriarty and Rogers were

taken over by Hudson County authorities to determine how they had been removed from their files, apparently years ago.

"It's a hell of a place to hide \$2 million," said Alfred Jago, chief investigator for the prosecutor's office. "The place was too run down to be used for gambling operations but all the equipment was there."

REGISTRATION

Mr. Sago said that when Moriarty was arrested in 1951 he was in the 1947 Plymouth. Investigators were checking the car's registration to see if it belonged to Moriarty.

"I'll probably be talking to Moriarty Thursday," Mr. Jago said.

At first it was believed the record were in a safe stolen May 9, 1961, from the office of County Prosecutor Lawrence A. Whipple.

But Mr. Whipple said the records "absolutely were not" taken from his safe.

Those files are 11 years old, Mr. Whipple said. "I didn't take office until 1953. Besides, there was nothing of value in the safe."

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

The Washington Post and Times Herald _____
The Washington Daily News _____
The Evening Star _____
New York Herald Tribune _____
New York Journal-American _____
New York Mirror _____
New York Daily News _____
New York Post _____
The New York Times _____
The Worker _____
The New Leader _____
The Wall Street Journal _____
The National Observer _____
Date _____

JUL 4 1962

NOT RECORDED

133 JUL 30 1962

67 AUG 1 1962

\$2.5 Million Is Found In Old Car in Garage

JERSEY CITY, N. J., July 4 (AP) — Two workmen renovating parallel rows of recently sold garages on a quiet street yesterday peered into the trunk of a dusty 1947 car and found almost \$2.5 million.

The FBI spent seven hours counting the money.

Cached with the bills were three pistols, ammunition and files stolen from the offices of the Hudson County prosecutor on May 9, 1961. Also found was a quantity of electronics equipment of the type used by bookmakers.

FBI Agent R. W. Bachman said one of the stolen files contained material on a police investigation July 13, 1951, in which Joseph (Newsboy) Moriarty was arrested for bookmaking and possession of lottery tickets in Jersey City. The second file concerned a Moriarty associate.

Moriarty, 47, was picked up that time while riding in a 1947 Plymouth—the same make of car in which the money was discovered. The gambler, known to police as "king of the numbers runners" in Hudson County, was sentenced to a 2-to-3 year prison term last March 2.

Both the FBI and Jersey City police "tumbled into the case" but the FBI got possession of the money by obtaining a war-

rrent for its seizure because of a \$250,000 lien the Federal Government has against Moriarty for unpaid income taxes.

Mr. Bachman, special agent in charge of the Newark FBI office, said the money was in two large leather bags and a box. Much of it reportedly was bound in wrappers of a Rutherford (N.J.) bank—from which \$37,000 was stolen on August 27, 1953, by an armed bandit.

Mr. Bachman said the money totaled approximately \$2.4 million, including a few thousand-dollar bills, with the rest in \$100s, \$50s, \$20s and \$10s. The guns, wrapped in a newspaper dated 1949, were an automatic pistol, a .45-caliber revolver and a .32-caliber revolver.

The workmen were paid by the recent purchaser of the 24 garages to knock down their folding doors so that sliding doors could be installed. When they came upon the old car, which bore a 1956 inspection sticker but no license plates, they found the trunk unlocked and peered in.

Then they made the telephone calls that quickly brought FBI agents and policemen to the scene.

Investigators found fingerprinting equipment near the car. And in another garage,

they found a 1952 auto which contained adding machines, telephone equipment and typewriters—instruments of the bookmaking trade.

Moriarty, whose prison term stemmed from conviction of possession of lottery slips, had been arrested many times and his activities have been the subject of political disputes.

In one of his earliest arrests, in 1947, police seized \$27,000 in cash and a quantity of numbers slips in his home in Jersey City.

When they arrested him in 1950, police seized more than \$50,000 in cash at the home.

Officials said the workmen who found the money asked not to be identified.

The garage's owner, Frank Munzy, 64, of Weehawken, N. J., was quoted by the New York Daily News as saying his records showed the garage once had been rented by Moriarty. Mr. Munzy purchased the garages on Monday for \$5,500.

An FBI spokesman said the money would be turned over to the United States marshal's office in Newark in a few days and that anyone who laid claim to it, either through right of discovery or ownership, would have to prove it in the courts.

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele Room _____
Holmes _____
Gandy _____

7-70

The Washington Post and Times Herald _____
The Washington Daily News _____
The Evening Star A-1 _____
New York Herald Tribune _____
New York Journal-American _____
New York Mirror _____
New York Daily News _____
New York Post _____
The New York Times _____
The Worker _____
The New Leader _____
The Wall Street Journal _____
The National Observer _____
Date _____

192-888 *[initials]*
NOT RECORDED
133 JUL 30 1962

272
67 AUG 1 1962 *[initials]*

JUL 4 1962



Jersey City Police Chief Austin J. Conley examines boxes in the trunk of a 1947 sedan where almost \$2.5 million in currency was found yesterday. —AP Wirephoto.

file

\$2.5 Million Found in Car

JERSEY CITY, N. J., July 3 (AP)—Almost \$2.5 million, plus three pistols and a cache of ammunition, were discovered in the trunk of an old car today, the FBI said.

R. W. Bachman, special agent in charge of the Newark FBI office, said a count of the money totaled approximately \$2,400,000. He said the money appeared to be legal U. S. currency.

The car was parked in a garage and had no license plates on it.

Joseph Vincent ^① Morriarty

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele Room _____
Holmes _____
Gandy _____

107

The Washington Post and A-1
Times Herald _____
The Washington Daily News _____
The Evening Star _____
New York Herald Tribune _____
New York Journal-American _____
New York Mirror _____
New York Daily News _____
New York Post _____
The New York Times _____
The Worker _____
The New Leader _____
The Wall Street Journal _____
The National Observer _____
Date _____

272
67 AUG 1 1962

file
12-888 A
NOT RECORDED
133 JUL 30 1962

JUL 4 1962

Tolson _____
 Belmont _____
 Mohr _____
 Callahan _____
 Conrad _____
 DeLoach _____
 Evans _____
 Malone _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele Room _____
 Holmes _____
 Gandy _____

fw
12.5

Joseph Vincent Moriarty

FIND \$400,000 IN CASH IN JERSEY MYSTERY CAR

By JOHN BAIRD

A mysterious cache of money that may total half a million dollars was found in an old Plymouth auto parked in a garage in Jersey City late yesterday afternoon.

Carpenters renovating a block-long string of old garages on Oxford Ave., a cobblestone street between Westside Ave. and Hudson Blvd., in a residential section stumbled on the treasure.

The money—including \$400,000 in \$1,000 notes, according to early reports—was contained in three tin boxes found in the trunk of the car.

In addition to the \$1,000 notes, the boxes contained bundles of \$50s and \$100s, all tightly crammed together, according to these reports.

The workmen notified both the Newark FBI office and Jersey City police, including Jersey City Chief Austin Conley.

There was a discussion over jurisdiction, and the FBI finally obtained a federal search warrant from U. S. Commissioner Mr. Lester Lynch in Jersey City. They then took the money to their Newark offices to be counted and, if possible, traced.

The local police and the Hudson County prosecutor's office both launched investigations to ascertain whether the money may have been involved in some local criminal activity.

Additionally, the search yielded an old office filing case, containing cards, but there were no immediate clues to the ownership of the car or money.

11
11
11

The Washington Post and _____
 Times Herald _____
 The Washington Daily News _____
 The Evening Star _____
 New York Herald Tribune _____
 New York Journal-American _____
 New York Mirror _____
 New York Daily News 3 _____
 New York Post _____
 The New York Times _____
 The Worker _____
 The New Leader _____
 The Wall Street Journal _____
 The National Observer _____
 Date _____

fw
192-888-4
 NOT RECORDED
 133 JUL 30 1962

REC-104
 JUL 4 1962

272
 67 AUG 1 1962

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Evans *Law*

DATE: 7/19/62

FROM : C. H. Stanley *CH*SUBJECT: JOSEPH V. MORIARTY, aka
ANTI-RACKETEERING

Tolson	_____
Belmont	_____
Mohr	_____
Callahan	_____
Conrad	_____
DeLoach	_____
Evans	_____
Malone	_____
Rosen	_____
Sullivan	_____
Tavel	_____
Trotter	_____
Tele. Room	_____
Holmes	_____
Gandy	_____

With reference to Newark's airtel of 7/17/62 in the above-captioned matter, enclosing a letter from [redacted] on the afternoon of 7/19/62, I called SAC Bachman. Mr. Bachman's attention was called to the contents of [redacted] letter. It was explained to him that the Bureau felt the Newark Office should immediately discuss this matter with the U. S. Attorney in Newark. He was further told that he should go over the material with the U. S. Attorney and ascertain what action the U. S. Attorney intends to take in this matter. The Bureau's interest should be secured and the U. S. Attorney's attention should be called to the fact that the Agents in conducting the search, which resulted in the recovery of the Moriarty money, was based on search warrants. The U. S. Attorney should be made completely familiar with the actions of our Agents in this matter; further, Mr. Bachman was advised that records in the form of appropriate statements from Agents should be prepared bearing in mind the contents of this letter.

It was suggested to [redacted] that this appeared to be a legal matter for the U. S. Attorney and dependent upon the U. S. Attorney's actions and recommendations he should be advised that we have not answered this letter at this time.

ACTION:

SAC Bachman was instructed to personally see that the Bureau's interest in this matter was protected and, following his contact with the U. S. Attorney, the Bureau should be promptly advised in detail.

EX-115

11 JUL 26 1962

CHS:amr

-5-

60 AUG 1 1962

The Attorney General

July 30, 1962

Director, FBI

JOSEPH VINCENT MORIARTY
ANTI-RACKETEERING

Reference is made to my memorandum of July 23, 1962, advising of correspondence which was received by our Newark office from Attorney [redacted] on behalf of the property owners involved in the recovery of currency in excess of two million dollars.

b6
b7C

On July 25, 1962, the Special Agent in Charge of our Newark office was served with an Order to Show Cause by an employee of Attorney [redacted]. This document indicates that an action has been instituted in Superior Court of New Jersey, Chancery Division, County of Essex, Newark, New Jersey, by [redacted] plaintiffs, versus [redacted] John Doe, [redacted] and the National State Bank of Newark, defendants. This order instructs that Special Agent in Charge Bachman appear in Superior Court, Newark, at 9:30 a.m., August 2, 1962.

b6
b7C

The United States Attorney at Newark has advised that he will take immediate steps to have this matter transferred to the United States District Court and will file a motion to have the proceedings instituted in the Superior Court of New Jersey, dismissed.

You will recall that the total monies recovered amounting to approximately two and one-half million dollars were turned over to the United States Marshal at Newark. The Internal Revenue Service subsequently took all of this currency into their custody on the basis of a levy imposed for unpaid income taxes and interest in excess of three million dollars.

1 - The Deputy Attorney General

1 - Mr. Herbert J. Miller
Assistant Attorney General

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

JFM:bhg
(10)

MAIL ROOM ☐ TELETYPE UNIT ☐

REC- 51

92-888-22

19 JUL 31 1962

71 30 3 30 PM '62

RECEIVED DIRECTOR

31/8
Earl

67 JUL 31 1962

7/27/62

PLAIN TEXT

TELETYPE

URGENT

TO SAC NEWARK

FROM DIRECTOR FBI

JOSEPH VINCENT MORIARTY, aka, AR.

REUR AIRTEL JULY TWENTY-FIVE, LAST.

YOU SHOULD RESOLVE THIS MATTER IN DISCUSSION WITH U. S. ATTORNEY AND FURNISH RESULTS TO BUREAU TODAY. SUTEL.

NOTE: Referenced airtel advised that the alleged owners of the property in which \$2.5 million was recovered on 7/3/62, have instituted an action in superior court of N.J. to regain custody of this money on 7/25/62. The SAC was served with an order to Show Cause for his appearance in superior court on 8/2/62. The SAC, Newark advised that he intends to discuss this matter with USA in order to have this action quashed.

COPIES DESTROYED
988 MAY 12 1962

JFM:rmk

-3-

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____

56 AUG 5 1962

272

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUL 27 1962

TELETYPE

REC-31

92-888-23

19 JUL 30 1962

MAIL ROOM ☐ TELETYPE UNIT ☐

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUL 10 1962
TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Malone _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

URGENT 7-10-62 9-24 PM MLJL

TO DIRECTOR, FBI

FROM SAC, NEWARK /92-1240/

JOSEPH VINCENT MORIARTY, AKA. AR.

RE BU PHONE CALL TODAY AND MY LETTER TO BUREAU
SEVEN NINE LAST. WHICH SET FORTH FACTS AND MY RECOMMENDATION.

A CAREFUL CHECK MADE AND THIS OFFICE IS NOT IN POSSESSION
OF IDENTITY OF AGENTS WHO MADE ERROR IN COUNTING MONEY INVOLVED
THIS CASE. IT IS KNOWN THAT ASAC WILLIAM C. HINZE, JR. COUNTED
FIVE PACKS OF MONEY WHICH WERE CHECKED BY ANOTHER AGENT.
THESE PACKS WERE INADVERTENTLY BANDED TOGETHER, AND ONLY
THE TOP PACKAGE TABULATED. AT LEAST TWO AGENTS WORKED
WITH ASAC HINZE AND IT IS NOT KNOWN WITHOUT RECHECK OF PACKAGES WHICH
AGENTS INITIALS ARE ON THESE PACKS. SA [REDACTED] MADE AN
ACCURATE COUNT OF THE BILLS IN A PACKAGE OF MONEY BUT MADE A
MISTAKE OF ONE THOUSAND DOLLARS IN ADDITION OF THE TOTALS
OF THE VARIOUS DENOMINATIONS WITHIN THE PACKAGE. THE IDENTITY
OF THE AGENT WHO CHECKED THIS PACKAGE IS NOT KNOWN WITHOUT
RECHECK OF PACKAGE IN BANK VAULT. FOUR OTHER ERRORS IN FOUR OTHER
PACKAGES OF MONEY TOTALING TWO HUNDRED SIXTY DOLLARS OCCURRED AS
DESCRIBED IN REFLET. THE IDENTITY OF THE AGENTS COUNTING AND CHECKING

THESE PACKAGES OF MONEY ARE NOT KNOWN WITHOUT A RECHECK OF PACKAGES
IN BANK VAULT.

67 AUG 1 1962

REC-36

92-888-24

10 JUL 30 1962

PAGE TWO

NK 92-1240

WHEN THIS MONEY WAS COUNTED ON SEVEN THREE LAST THE PACKS OF MONEY, AS FOUND IN THE TWO SUITCASES AND METAL CONTAINER, WAS RETAINED AS NEARLY AS POSSIBLE IN THE SAME PACKS AS WHEN IT WAS FOUND. A THREE BY FIVE SLIP REFLECTING THE ACTUAL COUNT OF THE BILLS AND DENOMINATIONS WAS PLACED ON TOP OF EACH PACKAGE OF MONEY WHICH WAS INITIALED BY THE AGENT MAKING THE COUNT AND BY THE AGENT WHO CHECKED THE COUNT. THESE THREE BY FIVE SLIPS WERE RETAINED ON THE MONEY AT TIME IT WAS TURNED OVER TO THE USM.

IT IS POSSIBLE TO ASCERTAIN THE IDENTITY OF THE AGENTS WHO MADE THE ERRORS BY RECHECKING THE THREE BY FIVE SLIPS ON THE PACKS OF MONEY. HOWEVER, IN ORDER TO DO THIS IT WILL BE NECESSARY TO GO TO TWO DIFFERENT BANKS WHERE THE MONEY IS STORED, AND LOCATE THE PACKAGES IN QUESTION IN ORDER TO FIND THE IDENTITY OF THE AGENTS. SINCE THIS MONEY IS NOW IN THE POSSESSION OF THE USM IT WOULD OF COURSE BE NECESSARY FOR THE MARSHAL TO VISIT THE BANK WITH BUREAU PERSONNEL. USM GAVE US A RECEIPT FOR THE MONEY WHEN HE TOOK POSSESSION. THE EMPLOYEES IN THE MARSHALS OFFICE TOGETHER WITH OFFICIALS AND EMPLOYEES OF THE BANK WOULD BE AWARE OF OUR ACTION. FALSE CONCLUSIONS AS TO THE REASONS FOR THE RECHECK

PAGE THREE

NK 92-1240

MIGHT BE DRAWN. A RECHECK OF MONEY TO LOCATE PACKAGES IN QUESTION
WILL REQUIRE AT LEAST TWO BUREAU AGENTS AND USM AND AT LEAST ONE
DEPUTY.

PLEASE SUTEL DESIRES.

END AND ACK PLS

9-35 PM OK FBI WA NH PLS HOLD

U.S. DEPT. OF JUSTICE

SEP 10 1992

RECEIVED

10

10

for S.T.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUL 9 1962

TELETYPE

B

Mr. Tolson	✓
Mr. Belmont	✓
Mr. Mohr	✓
Mr. Callahan	✓
Mr. Conrad	✓
Mr. DeLoach	✓
Mr. Evans	✓
Mr. Malone	✓
Mr. Rosen	✓
Mr. Sullivan	✓
Mr. Tavel	✓
Mr. Trotter	✓
Tele. Room	✓
Miss Holmes	✓
Miss Gandy	✓

Chap

T
THIS IS FBI WA 0711

URGENT 7-9-62 2-55 MF
TO DIRECTOR, FBI
FROM SAC, NEWARK /92-1240/

JOSEPH VINCENT MORIARTY, AKA, AR.

NOTICE OF LEVY SERVED ON USM [REDACTED] BY IRS THIS DATE
FOR FUNDS IN HIS POSSESSION BELONGING TO SUBJECT. NOTICE
REFLECTS SUBJECT OWES GOVERNMENT THREE MILLION FOUR HUNDRED
TWENTYTWO THOUSAND SEVEN HUNDRED NINETY TWO DOLLARS AND SIXTY
SIX CENTS AND LEVY IS FOR SATISFACTION OF UNPAID TAXES DUE FROM
NINETEEN FORTY SEVEN THROUGH SIXTYONE.

Supp
9
17

5-12-10-13-15-20

CHECK OF REPRESENTATIVE BILLS FROM EACH PACKAGE OF MONEY
RECOVERED FAILED TO REFLECT ANY ROBINK OR GREENLEASE MONEY.

END AND PLS ACK.

WA 0711

2-58 PM OK FBI WA RL

TU DISCV

REC-36 92-888 25
EX-108

10 JUL 30 1962

67 AUG 1 1962

CC: MR. EVANS

MR. BELMONT FOR THE DIRECTOR

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUL 6 1962
TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Malone _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

URGENT 7-6-62 11-14 AM EDST CD

TO DIRECTOR, FBI

FROM SAC, NEWARK /92-1240/

JOSEPH VINCENT MORIARTY, AKA, AR.

REMYTELS-

MORIARTY ON INTERVIEW JULY FIVE BY SAS AT STATE PRISON, TRENTON, N.J. FURNISHED HIS NAME AND STATED HE HAD NOTHING FURTHER TO SAY. HE STATED HE WAS GOING TO GET A LAWYER AND REFUSED TO DISCUSS ANY OTHER MATTERS.

FIVE WORKMEN INTERVIEWED JULY FIVE AND SUBSTANTIATED PREVIOUS INFORMATION FURNISHED TO THE EFFECT THAT [REDACTED] HAD VISITED THE GARAGE AFTER FORCED ENTRY INTO THE GARAGE HAD BEEN MADE BY THE WORKMEN. HE DEPARTED PRIOR TO FORCING OF TRUNK LOCK BY WORKMEN [REDACTED]

[REDACTED] N.J. ONE OF WORKMEN STATES [REDACTED] REPORTED OWNER, HAD DEPARTED TO CONTACT JERSEY CITY PD IN AN EFFORT TO HAVE THEM REMOVE CARS FROM GARAGES.

ATTEMPTS BEING MADE TO INTERVIEW REMAINING WORKMEN TODAY.

[REDACTED] INTERVIEWED JULY FIVE AND ADVISES THAT HE TOOK OVER PROPERTY AS OF FOUR THIRTYEIGHT P.M. JULY THREE LAST.

END PAGE ONE

MR. BELMONT FOR THE DIRECTOR

REC-61

NO JUL 30 1962

b6
b7c

PAGE TWO

[] OF NAPP REALTY CO., JERSEY CITY, WHO IS HANDLING SALE OF PROPERTY FROM [] TO [] ADVISED SAS JULY FIVE THAT CLOSING DID NOT TAKE PLACE ON JULY THREE LAST DUE TO FAULTY NOTARIZATIONS, AND FINAL CLOSING WAS TO TAKE PLACE AT FOUR THIRTY P.M. JULY FIVE LAST. [] ADVISED SAS THAT HE KNOWS THAT [] IS CLAIMING OWNERSHIP AND REMINDED HIM, [] THAT THE MATTER WAS NOT CLOSED, BUT [] CONTINUES TO CLAIM HE WAS OWNER ON JULY THREE. [] AND [] ARE FORMER BUSINESS PARTNERS.

THE NEWARK EVENING NEWS REPORTED ON JULY FIVE LAST THAT GOVERNOR RICHARD HUGHES OF N.J. WILL ASK HIS ATTORNEY GENERAL FOR A REPORT ON RECENT EVIDENCE OF WIDESPREAD GAMBLING IN HUDSON COUNTY. THE REPORT WILL BE ON THE GAMBLING RAIDS MADE BY TREASURY AGENTS ON JUNE TWENTY EIGHT LAST AND ON THE FINDING OF TWO MILLION FOUR HUNDRED THOUSAND DOLLARS IN JERSEY CITY ON JULY THREE LAST WHICH IS BEING LINKED TO CONVICTED GAMBLER JOSEPH MORIARTY. THE GOVERNOR, ACCORDING TO THE NEWS, WILL TELL THE ATTORNEY GENERAL THAT HUDSON COUNTY PROSECUTOR []

END PAGE TWO

b6
b7c

PAGE THREE

IS TO HAVE ALL THE HELP HE WANTS IN TACKLING GAMBLING IN HIS COUNTY. THE GOVERNOR IS NOT CALLING FOR A ~~QUOTE~~'SPECIAL INVESTIGATION.'~~UNQUOTE~~.

THE NEWARK STAR LEDGER TODAY REPORTS N.J. ATTORNEY GENERAL ARTHUR J. SILLS AND HUDSON COUNTY PROSECUTOR [REDACTED] [REDACTED] WILL MEET WEDNESDAY, JULY ELEVEN NEXT, WITH POLICE CHIEFS TO GO OVER GAMBLING ENFORCEMENT IN HUDSON COUNTY. THE ATTORNEY GENERAL AND PROSECUTOR ARE SCHEDULED TO CONFER IN TRENTON TO LAY THE GROUNDWORK FOR THIS MEETING TODAY. Referral/Consult

b6
b7c

END PAGE THREE

PAGE FOUR

Referral/Consult

END AND ACK PLS

WA 11-25 AM OK FBI WA ELR

TU DISM₃

7-6-62

Advise E. J. -
L

advised
money & other
valuables
turned over to
today

b6
b7C

DC: MR. EVANS

92-88826

REC-61

The Attorney General

July 9, 1962

EX-103

Director, FBI

- 1 - Mr. Belmont
1 - Mr. Evans
1 - Mr. Stanley
1 - Mr. McAndrews

B I

JOSEPH VINCENT MORIARTY

Reference is made to my letter dated July 5, 1962, reporting the recovery of monies and bonds valued in excess of \$2,000,000 which are believed to be the property of Joseph Moriarty, a notorious gambling figure in Jersey City, New Jersey.

On July 5, 1962, Moriarty was interviewed by our Agents at the State Prison, Trenton, New Jersey. He refused to discuss this or any other matter.

Referral/Consult

All of the United States currency and other valuables recovered by the FBI on July 3, 1962, have been turned over to the custody of the United States Marshal at Newark, New Jersey.

- 1 - The Deputy Attorney General
1 - Mr. Herbert J. Miller, Jr.
Assistant Attorney General

NOTE: Letter to the Attorney General July 5, 1962, apprised him of the recovery of \$2,421,850 in currency and other valuables on July 3, 1962, in Jersey City, New Jersey. The Attorney General was advised that we are continuing an intensive investigation and will advise him of all pertinent developments.

Tolson
Belmont
Mohr
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

JFM:mac
(12)

REC'D

67 AUG 1 1962

REC-61
JUL 30 1962

MAIL ROOM TELETYPE UNIT

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Conrad *JWC*

DATE: 7/6/62

FROM : R. H. Jevons *RHJ*SUBJECT: JOSEPH VINCENT MORIARTY
ANTI-RACKETEERING

Tolson	✓
Belmont	✓
Mohr	
Callahan	
Conrad	
DeLoach	
Evans	
Malone	
Rosen	
Sullivan	
Tavel	
Trotter	
Tele. Room	
Holmes	
Gandy	

You will recall that Agents of the Newark Office recovered \$2,421,850, several firearms and Government bonds totaling \$10,000 from a 1947 Plymouth parked in a dilapidated garage in Jersey City, New Jersey, on 7/3/62.

The Newark Office submitted two revolvers, one automatic pistol and one .22 rifle to the Laboratory for examination. These guns were received this afternoon. The serial numbers of the weapons have been searched through the National Stolen Property Index; however, no previous record of the loss or theft of these weapons was found. Test bullets and cartridge cases obtained from the submitted weapons were also compared with all comparable specimens maintained in the National Unidentified Ammunition File but no identifications were effected.

The results of these examinations are being furnished the Newark Office by teletype today.

ACTION:

For information.

- me*
- 1 - Mr. Belmont
 - 1 - Mr. Rosen
 - 1 - Mr. Evans
 - 1 - Mr. DeLoach
- Br*

MEV:BO (8)

REC-1

92-888 27 *7/27/62*
-10 JUL 30 1962

67 AUG 1 1962

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUL 6 1962

TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Malone _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

URGENT 7-6-62 2-21 PM EDST CD
TO DIRECTOR, FBI AND SAC, NEW YORK
FROM SAC, NEWARK /92-1240/

13 NEW YORK VIA WASHINGTON

JOSEPH VINCENT MORIARTY, AKA. AR.

ON JULY FIVE LAST [REDACTED] REALTY COMPANY,
JERSEY CITY, N.J., ADVISED RECORDS REFLECT RENT ON GARAGES
PAID THROUGH JUNE, NINETEEN SIXTY-TWO. [REDACTED] HAD NO RECORD
OF PAYMENT FOR JULY. ADVISED PAYMENTS FORWARDED TO OWNER

[REDACTED] ADVISED THAT HIS RECORDS REFLECT THAT
[REDACTED] AGENCY FORWARDED RENT PAYMENT TO HIM FOR APRIL, MAY,
AND JUNE. HE PRESUMES THAT PAYMENT WAS MADE IN CASH. ADVISED
THAT PRIOR MONTHS WERE HANDLED BY GEORGE WOLF COMPANY AND
RECORDS WOULD BE MAINTAINED BY HIS BROTHER, [REDACTED]
[REDACTED] NYC, WHO WAS PART OWNER
OF PROPERTY.

ON JULY SIX, NINETEEN SIXTY-TWO, [REDACTED] CONTACTED THE
NEWARK OFFICE AND ADVISED [REDACTED] IN CHECKING HIS RECORDS THIS DATE
DETERMINED RENT ON GARAGES NUMBER TWO AND FORTY-EIGHT WAS
PAID IN CASH TO [REDACTED] ACCOUNTANT, [REDACTED] REALTY COMPANY
END PAGE ONE.....

67 AUG 1 1962

RELAYED TO

REC-52

10 JUL 30 1962

PAGE TWO

IN APRIL, NINETEEN SIXTY-TWO FOR APRIL, MAY AND JUNE. A RECEIPT WAS ISSUED IN THE NAME MORIARTY. IDENTITY OF WOMAN MAKING PAYMENT NOT KNOWN BY [REDACTED]

NEW YORK REVIEW RECORDS OF [REDACTED] FOR PAYMENT OR RENT FOR GARAGES TWO AND FORTY-EIGHT AT ONE TWO THREE OXFORD ST., JERSEY CITY, N.J. IF PAYMENTS MADE BY CHECK, ASCERTAIN WHERE CHECKS DEPOSITED AND DETERMINE IF RECORDS MADE OF CHECK. NEW YORK ASCERTAIN ANY INFO THAT WILL IDENTIFY INDIVIDUAL WHO PAID RENT ON GARAGES.

END AND ACK PLS

WA 2-26 PM OK FBI WA WS R RELAY

TU DISC

b6
b7c

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUL 6 1962

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Malone _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

b6
b7C

URGENT 7-6-62 12-37 PM EDS TELETYPE CD

TO DIRECTOR, FBI

FROM SAC, NEWARK /92-1240/

JOSEPH VINCENT MORIARTY, AKA. AR.

CURSORY EXAMINATION OF PERSONAL PAPERS OF MORIARTY LOCATED IN TOOL BOX CONTAINING GUNS AND FOUND IN TRUNK OF CAR REFLECTS POSSIBLE SUMMATION OF NUMBERS OPERATIONS BACK TO THIRTY NINE. MORIARTY HAD A METHODOICAL BUT INCONSISTENT CODE OF DETERMINING PROFITS AND LOSSES. POSSIBILITY EXISTS THAT WINNINGS OF TWO TO FIVE THOUSAND DOLLARS PER WEEK COULD BE CHARTED FOR UNIDENTIFIED PART OF NUMBERS OPERATIONS FOR PERIOD THIRTYNINE TO FIFTYONE. CRYPTIC NONCONCLUSIVE NOTATIONS WOULD INDICATE PAYOFFS TO CERTAIN JERSEY CITY POLICE OFFICIALS.

NUMEROUS RANDOM CORRESPONDENCE FOUND CONCERNING LITIGATION AND LEVY BY INTERNAL REVENUE SERVICE DURING FORTYSEVEN FORTYEIGHT. IN THIS REGARD, A LETTER DATED OCTOBER FOURTEEN FIFTYTHREE FROM ATTORNEYS [REDACTED] TO MORIARTY ADDRESSED QUOTE "DEAR JOE" ENDQUOTE READING IN PART AS FOLLOWS QUOTE "SOME TIME AGO YOU, [REDACTED] AND I HAD A DISCUSSION CONCERNING THE AMOUNT OF MONEY THAT IS OWED ME FOR HANDLING YOUR TAX MATTER IN NEWARK, AND WE AGREED THAT THE AMOUNT SHOULD BE THIRTEEN HUNDRED DOLLARS, AT WHICH TIME YOU PAID ME TWO HUNDRED DOLLARS, LEAVING A BALANCE OF ELEVEN HUNDRED DOLLARS. ENDQUOTE. THE LETTER WAS

b6
b7C

MR. BELMONT FOR THE DIRECTOR

67 AUG 1 1962

PAGE TWO

SIGNED BY [REDACTED] THE STATIONERY REFLECTS THAT [REDACTED]
[REDACTED] CONSIST OF [REDACTED] AND [REDACTED]
[REDACTED] IS PRESENTLY [REDACTED] WHO HAS BEEN
NOMINATED BY THE NJ SENATE COMMITTEE BUT NOT CONFIRMED TO DATE
BY THE NJ SENATE FOR A JUDGESHIP OF SUPERIOR COURT OF
NJ. [REDACTED] IS PRESENTLY CHIEF MAGISTRATE OF JERSEY CITY, NJ, A
POLITICALLY APPOINTED POSITION.

b6
b7C

OTHER NOTATIONS INDICATE PREVIOUS DEALINGS WITH [REDACTED]
ON A CONTINUING BASIS AND NUMEROUS PAYMENTS OF ONE, TWO AND THREE
HUNDRED DOLLARS TO [REDACTED] AROUND FORTYNINE AND FIFTY.

A TOTAL OF FIFTYSEVEN BANK BOOKS LOCATED ON NEW JERSEY
AND NEW YORK BANKS. THE MAJORITY OF ACCOUNTS SHOW ACTIVITY BETWEEN
FORTYFIVE AND FIFTYFOUR. USUAL ACCOUNT BALANCES VARIED BETWEEN
ONE THOUSAND AND SEVENTYFIVE HUNDRED DOLLARS. MANY ACCOUNTS SEIZED
BY IRS LEVY IN NOVEMBER FORTYSEVEN.

JERSEY CITY, NJ REAL ESTATE TAX FORMS LOCATED FOR
FORTYSEVEN, FORTYEIGHT AND FORTYNINE ON [REDACTED]
[REDACTED] SIXTYNINE NEWARK AVENUE, JERSEY CITY, ON PROPERTY OF
[REDACTED] LOCATED AT [REDACTED]

b6
b7C

END PAGE TWO

PAGE THREE

PERSONAL CORRESPONDENCE RECEIVED BY MORIARTY WHILE IN JAIL IN FIFTY APPEARS TO BE OF INSIGNIFICANT VALUE.

NUMEROUS NON-NEGOTIABLE RECEIPTS FOR ONE THOUSAND DOLLAR SERIES B AND C UNITED STATES SAVINGS BONDS WHICH WERE REDEEMED IN FORTYEIGHT BY MORIARTY.

BULK OF MATERIAL TAKEN FROM CAR CENTERS AROUND PERIOD FORTYSEVEN TO FIFTYTWO WITH LITTLE INFORMATION OF VALUE AFTER FIFTYTWO.

NEWARK HIGHLY CONFIDENTIAL SOURCES REPORTING ON HOODLUM ACTIVITIES HAVE NOT FURNISHED ANY SIGNIFICANT OR PERTINENT INFORMATION CONCERNING MORIARTY OR THE MONEY.

END AND ACK PLS

WA 1-47 PM OK FBI WA DA

CORRECT TIME PLS

12-47 PM OK FBI WA DA

TU DISCM

B✓

REC'D
JAN 12 1951
FBI
MR. EVANS

7/6/62

PLAIN TEXT

TELETYPE

URGENT

TO SAC NEWARK (92-1240)

FROM DIRECTOR FBI

JOSEPH VINCENT MORIARTY. REURLET JULY FIVE.

NO RECORD OF LOSS OR THEFT OF THE FOUR SUBMITTED
WEAPONS WAS LOCATED IN NATIONAL STOLEN PROPERTY INDEX.

TEST BULLETS AND CARTRIDGE CASES FROM THESE GUNS WERE
COMPARED WITH ALL SIMILAR SPECIMENS IN THE LABORATORY'S
NATIONAL UNIDENTIFIED AMMUNITION FILE BUT NO IDENTIFICATIONS
WERE EFFECTED.

RJP:SH (4)

COPY DESTROYED

19 MAY 16 1972

REC-44 92-888-30

10 JUL 30 1962

EX-108

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐

TELETYPE UNIT ☐

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUL 6 1962

TELETYPE

COMMUNICATIONS SECTION

JUL 6 1962

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

URGENT 7-6-62 11-44

TO DIRECTOR, FBI

FROM SAC, NEWARK /92-1240/ 1 PAGE

JOSEPH VINCENT MORIARTY, AKA. AR.

IT WAS DETERMINED FROM [REDACTED] JERSEY CITY, NJPD, THAT NJ STATE POLICE ARRESTED SUBJECT FEBRUARY TWENTY LAST AND HE WAS REMOVED TO STATE PRISON MARCH FIFTEEN LAST. SUBJECT NOT OUT OF CUSTODY DURING THAT PERIOD.

b6
b7c

POLICY SLIPS FOUND IN GARAGE TODAY BY JERSEY CITY PD GO UP TO DATE OF FEBRUARY NINETEEN LAST AND STOP. NO INDICATION AS TO FURTHER PLAY ON PART OF MORIARTY.

END AND ACK PLS

WA 11-46 PM OK FBI WA BH

TU DISCVV

REC-30

92-888

31

JUL 30 1962

EX-108

274
67 AUG 1 1962

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUL 6 1962

TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Malone _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

b6
b7c

URGENT 7-6-62 9-47
TO DIRECTOR, FBI
FROM SAC, NEWARK /92-1240/ 1 PAGE

PM D E J

JOSEPH VINCENT MORIARTY, AKA. AR.

FINAL TABULATION OF MONEY SEIZED TODAY BY JERSEY CITY, NJ PD
FROM GARAGE NUMBER FIFTYSIX LOCATED AT FOUR SEVEN DASH SIX ONE
OXFORD AVENUE, JERSEY CITY, ONE HUNDRED SIXTY EIGHT THOUSAND,
SIX HUNDRED SEVENTY FIVE DOLLARS, FIFTY TWO CENTS. ONE HUNDRED
FIFTEEN DOLLARS, FIFTY TWO CENTS OF THIS AMOUNT IN COINS. CURRENCY
IN ALL DENOMINATIONS FROM ONE DOLLAR BILLS TO ONE HUNDRED DOLLAR
BILLS.

~~CORR LINE FIVE WORD THREE SHOULD BE "SEVENTY"~~

END AND ACK PLS

WA 9-48 PM OK FBI WA RL

TU DISCV

EX-108

REC-30

92-888 32
10 JUL 30 1962

272
67 AUG 1 1962

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUL 6 1962
TELETYPE

Mr. Tolson	
Mr. Belmont	
Mr. Mohr	
Mr. Callahan	
Mr. Conrad	
Mr. DeLoach	
Mr. Evans	
Mr. Malone	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

URGENT 7-6-62 9-02 PM

TO DIRECTOR, FBI

FROM SAC, NEWARK /92-1240/

JOSEPH VINCENT MORIARTY, AKA. AR.

REMYTEL RELATIVE TO CURRENCY RECOVERED TODAY BY JERSEY CITY
POLICE AT FOUR SEVEN DASH SIX ONE OXFORD AVENUE. INCLUDED IN MATERIAL
FOUND IN GARAGE BY POLICE WERE X DASH RAYS OF J. MORIARTY TAKEN BY [REDACTED]
[REDACTED] OF JERSEY CITY AND DATED MAY TWENTY NINETEEN SIXTY.
COUNTING OF MONEY DELAYED UNTIL AFTER SEVEN PM DUE TO DELAY IN
LOCATING JUDGE IN ORDER TO OBTAIN SEARCH WARRANT. AN EXAMINATION OF MONEY
PRIOR TO COUNTING REFLECTS IT IS COMPOSED MOSTLY OF TEN AND TWENTY
DOLLAR BILLS NOTED AS WELL AS ONE DOLLAR BILL. SOME COIN WAS ALSO RE-
COVERED.

JERSEY CITY PD OFFICIAL SURMISED THAT MONEY RECOVERED TODAY WAS FROM
A CURRENT NUMBERS OPERATION WHICH IS A CONTINUATION OF SUBJECT
MORIARTY DASH S ACTIVITIES AND WHICH IS OPERATED BY [REDACTED]
[REDACTED] END QUOTE WITH MORIARTY DASH S SISTER.

END PAGE ONE

EX-108

REC-9

92-882 33

10 JUL 30 1962

Jel to NK
7/6/62
DWM:dfm

68 AUG 1 1962

PAGE TWO

A TWENTYFIVE CALIBER GALESI DASH REGARMI, BRESCIA, ITALY, GUN,
SERIAL NUMBER ONE SIX FIVE SIX NINE, FOUND IN GARAGE BY JERSEY CITY PD

BUREAU SUTEL RESULTS OF INDICES CHECK ON THIS WEAPON.

END AND ACK PLS

WA 9-07 PM OK FBI WA RL

TU DISCVV

RECEIVED
FBI
JAN 10 1975

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Belmont *WBS*

DATE: July 5, 1962

FROM : C. A. Evans

SUBJECT: JOSEPH VINCENT MORIARTY
ANTI-RACKETEERING

Tolson	
Belmont	
Mohr	
Callahan	
Conrad	
DeLoach	
Evans	
Malone	
Rosen	
Sullivan	
Tavel	
Trotter	
Tele. Room	
Holmes	
Gandy	

A major operation of one of the last surviving proteges of political infamy dominated by former mayor and political boss Frank Hague of Jersey City, New Jersey, has been uncovered by Agents of the Newark Office. Acting upon information furnished by workmen engaged in remodeling several dilapidated garages, Agents recovered \$2,421,850, several firearms, ammunition, and Government bonds totaling \$10,000 in the name of Joseph Moriarty. All of this material was located in the trunk of a 1947 model automobile which was stored in one of the garages rented by Moriarty.

Through our criminal intelligence investigation of the large-scale gambling racket in Hudson County, New Jersey, we have learned that Moriarty long held an exclusive license to operate the numbers lottery and bookmaking in Jersey City. Although arrested on 25 occasions since 1931 for assault, lottery and bookmaking, he had successfully avoided a jail sentence until March, 1962, and is now serving two to three years in New Jersey State Penitentiary. In 1950, Moriarty served a two-month sentence for Federal income tax evasion and again in 1960 he was convicted under Internal Revenue statutes and was sentenced to six months in Federal custody.

We have taken all monies, bonds and weapons recovered into Bureau custody on the basis of a search warrant authorized by the United States Attorney at Newark. On March 5, 1958, a judgment in the amount of \$160,544 was entered against Moriarty as an assessment of income taxes. At the present time, he stills owes a balance of \$158,007 against this judgment.

We have determined that Bureau files contain no record of the serial numbers obtained from the weapons included in this recovery. The Laboratory will conduct a further examination of the firearms in an effort to trace their ownership and possible involvement in previous crimes.

We have instructed the SAC at Newark to vigorously pursue this investigation in order to obtain legal evidence of Moriarty's propriety interest in this loot and thereby enable the Government to recover all of the monies owed by Moriarty.

ACTION

Attached is a letter directed to the Attorney General apprising him of the developments in this situation.

6-11-62 C.H.S./J.F.M./B.W.
J6 Enc 11C 1962 - Mr. Rosen
JFM:asg 1962 - Mr. Conrad
(8)

UNITED STATES

Memorandum

TO : Mr. Belmont

DATE: July 5, 1962

FROM : C. A. Evans

SUBJECT: JOSEPH VINCENT MORIARTY
ANTI-RACKETEERING

Tolson	_____
Belmont	_____
Mohr	_____
Callahan	_____
Conrad	_____
DeLoach	_____
Evans	_____
Malone	_____
Rosen	_____
Sullivan	_____
Tavel	_____
Trotter	_____
Tele. Room	_____
Holmes	_____
Gandy	_____

Reference is made to memorandum dated July 5, 1962, setting forth facts surrounding our recovery of \$2,421,850 in currency and other valuables and weapons which are believed to be the property of Joseph Moriarty, a notorious gambling figure in Hudson County, New Jersey. The Director inquired as to role of New Jersey local authorities.

SAC, Newark advises that the Newark Office received a tip on July 3, 1962, from a workman repairing garages in Jersey City, New Jersey, indicating a considerable amount of money was located in what appeared to be an abandoned car in one of these garages. Based upon this call, the SAC took immediate action to send Agents to this garage where they found the 1947 Plymouth containing the money involved in this case. Again acting with dispatch, our Agents took the necessary steps to obtain a legal search warrant in order to confiscate this loot.

During interview of the owner of the garages, an employer of the workman who notified the FBI, our Agents were advised that the owner had also notified Jersey City Police Chief Conley. He stated he was personally acquainted with Conley and was aware of the fact Moriarty was of specific interest to the local law enforcement authorities. He, therefore, notified Chief of Police Conley. Conley, in turn, notified Hudson County Prosecutor who had handled the Moriarty state gambling case, for which Moriarty is now serving time in the state penitentiary. As noted above, our Newark Office, by acting quickly, had obtained a search warrant enabling us to seize this large loot.

"Newsboy" Moriarty, who is believed to be the owner of this abandoned automobile and this large sum of money, is a notorious figure in Jersey City, New Jersey. He has been arrested by local authorities approximately 25 times since 1931, on various gambling charges. In addition to the interest of local authorities in Moriarty, Internal Revenue Service, in 1960 and 1961, obtained indictments against Moriarty for failure to pay gambling excise tax, assault and attempted bribery of an Internal Revenue Service Agent and failure to obtain a Wagering Tax Stamp. These indictments are still pending in Federal District Court, New Jersey.

ACTION:

67 AUG 1 1962
Our Newark Office is continuing to pursue this matter vigorously in order to run out all possible angles.

REC- 91

10 JUL 30 1962

JFM:CHS:pew (8)

1 - Mr. Rosen

1 - Mr. Conrad

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUL 5 1962

THIS IS FBI WA 0711

TELETYPE

Mr. Tolson	✓
Mr. Belmont	✓
Mr. Mohr	
Mr. Callahan	
Mr. Conrad	
Mr. DeLoach	
Mr. Evans	
Mr. Malone	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

URGENT 7-5-62 12// 1-250. CD

TO DIRECTOR, FBI

FROM SAC, NEWARK /92-1240/

JOSEPH VINCENT MORIARTY, AKA. AR.

REBUTEL CALL TODAY.

NEW OWNER OF PROPERTY WHERE MONEY LOCATED IS

ADVISED THIS

OFFICE THAT AT APPROXIMATELY TWELVE THIRTY P.M., JULY THREE LAST, HE AND SOME WORKMEN HE HAD EMPLOYED TO RENOVATE GARAGES, NOTICED A NINETEEN FORTY-SEVEN PLYMOUTH IN THE GARAGE AND HE OBSERVED BANK WRAPPERS AND ON SOME PAPERS HE NOTICED THE NAME JOSEPH MORIARTY, WHOM HE KNEW BY REPUTATION AS A JERSEY CITY NUMBERS OPERATOR AND RACKETEER. HAS ADVISED THIS OFFICE THAT HE IS ACQUAINTED WITH CHIEF OF POLICE AUSTIN CONLEY, JERSEY CITY, N.J. PD, AND IMMEDIATELY THEREAFTER CALLED CHIEF CONLEY-S OFFICE TO ADVISE WHAT HE HAD OBSERVED.

INVESTIGATION HAS DEVELOPED THAT AFTER DEPARTED FROM THE GARAGE, WORKMEN OPENED THE TRUNK OF THE PLYMOUTH AND OBSERVED THE BAGS. ON OPENING THE BAGS, THEY OBSERVED MONEY, AFTER WHICH ONE OF THE WORKMEN CALLED THIS OFFICE AT ONE THIRTY-FIVE P.M. TO ADVISE OF THE DISCOVERY. AGENTS

END PAGE ONE

10 JUL 30 1962

MR. BELMONT FOR THE DIRECTOR

67 AUG 1 1962

b6
b7C

PAGE TWO

WERE IMMEDIATELY DISPATCHED TO JERSEY CITY AND ARRIVED AT THE GARAGE PRIOR TO THE JERSEY CITY POLICE, WHO SUBSEQUENTLY APPEARED AT THE SCENE, ACCOMPANIED BY REPRESENTATIVES OF THE HUDSON COUNTY PROSECUTOR-S OFFICE.

THE JERSEY CITY PD AND HUDSON COUNTY PROSECUTOR-S OFFICE THEN INITIATED THEIR OWN INVESTIGATION IN THIS MATTER.

NO NOTIFICATION WAS GIVEN BY THIS OFFICE TO THE JERSEY CITY POLICE OR THE PROSECUTOR-S OFFICE.

AFTER THE JERSEY CITY PD AND PROSECUTOR-S OFFICE DETECTIVES ARRIVED AT THE SCENE AND INITIATED THEIR OWN INVESTIGATION, THIS OFFICE HAS MAINTAINED CLOSE LIAISON WITH THEM.

END AND ACK PLS

WA 1-32 PM OK FBI WA DA

TU DISC

CC MR. EVANS

SPECIAL INVESTIGATIVE DIVISION

July 6, 1962

SUMMARY

b6
b7C

[redacted] friend of Moriarty, admitted ownership of 1947 Plymouth Sedan in which loot was found. States she gave this car to Moriarty. Declines to furnish any other pertinent information. Information developed that Moriarty endeavoring to be moved from State Prison, Trenton, New Jersey, to Hudson County Jail. We have received allegations in the past that certain prisoners received favored treatment at Hudson County Jail.

OBs

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUL 5 1962

TELETYPE

Mr. Tolson ☒
Mr. Belmont ☒
Mr. Mohr ☒
Mr. Callahan ☒
Mr. Conrad ☒
Mr. DeLoach ☒
Mr. Evans ☒
Mr. Malone ☒
Mr. Rosen ☒
Mr. Sullivan ☒
Mr. Tavel ☒
Mr. Trotter ☒
Tele. Room ☒
Miss Holmes ☒
Miss Gandy ☒

URGENT 7-5-62

7-15

PM

D/E J

b6
b7C

TO DIRECTOR, FBI

FROM SAC, NEWARK /92-1240/ 4 PAGES

JOSEPH VINCENT MORIARTY, AKA. AR.

RE BUTELCALLS AND TELETYPES TODAY.

SA TODAY CONTACTED JERSEY CITY PD TO TALK WITH THE

CHIEF REGARDING ANY DEVELOPMENTS IN THEIR INVESTIGATION OF
WHICH WE SHOULD BE INFORMED. CHIEF AUSTIN CONLEY AT THE TIME
WAS AT HUDSON COUNTY PROSECUTOR [REDACTED] OFFICE AND THE SA
STOPPED THERE. THE AGENT LEARNED THAT [REDACTED] HAD
APPEARED WITH HER ATTORNEY AT THE PROSECUTORS OFFICE AND
FURNISHED THE FOLLOWING INFO.

b6
b7C

[REDACTED] JERSEY CITY,
RELATED SHE RESIDES WITH HER PARENTS AT THIS ADDRESS. SHE
HAS BEEN EMPLOYED AT [REDACTED] FOR THE PAST
EIGHTEEN YEARS AND IS PRESENTLY WORKING ON THE THREE PM TO
TWELVE MIDNIGHT SHIFT. SHE STATED SHE WAS BORN AND RAISED
IN JERSEY CITY AND STATES HER AGE BETWEEN [REDACTED]

b6
b7C

END PAGE ONE

56 AUG 2 1962

27C

REC-88

MR. BELMONT FOR THE DIRECTOR

92-888 37

10 JUL 30 1962

PAGE TWO

SHE HAS [REDACTED] TO JOSEPH V. MORIARTY FOR FOUR YEARS.

b6
b7c

SHE WEARS AN ENGAGEMENT RING. SHE GRADUATED FROM LINCOLN HIGH SCHOOL, JERSEY CITY, N.J. SHE STATES THAT THE FORTYSEVEN BLACK FOUR DOOR PLYMOUTH SEDAN IN WHICH THE MONEY WAS FOUND WAS PURCHASED BY HER IN THE LATE FORTIES,

FROM A USED CAR LOT FOR CASH. SHE STATES SHE BOUGHT IT HERSELF PAYING AS SHE RECALLS THIRTEEN HUNDRED DOLLARS. SHE

MAINTAINS SHE HAS ALWAYS BEEN AN INDEPENDENT SORT OF PERSON.

SHE HAS NEVER RECEIVED MONEY OR ASSETS FROM MORIARTY, OTHER

THAN NORMAL GIFTS. SHE STATES THAT IN FIFTYSIX SHE BOUGHT

A NEW CAR AND AT THIS TIME SHE TURNED OVER THE FORTYSEVEN

PLYMOUTH TO MORIARTY FOR WHICH HE GAVE HER NOTHING. SHE STATES

THAT SHE KNOWS MORIARTY TO HAVE BEEN IN THE NEWSPAPER BUSINESS

AND ANY INFORMATION SHE EVER HAD AS TO ANY GAMBLING ACTIVITIES

ON HIS PART WAS FROM WHAT SHE READ IN THE NEWSPAPERS. SHE

STATED THAT SHE HAD NEVER SEEN MORIARTY WITH A GUN, BUT RECALLS

THAT HIS BROTHER, ALBERT, DECEASED, USED TO SPEAK OF USING A GUN FOR

TARGET PRACTICE. SHE DOES NOT KNOW WHO OWNS THE GUNS REPORTEDLY

FOUND IN THE CAR AND STATES THAT MORIARTY IS NOT THE TYPE

OF INDIVIDUAL WHO WOULD CARRY A GUN. AS TO THE GUNS BEING

IN THE CAR, SHE FELT PERHAPS THAT ALBERT'S WIFE MAY HAVE

END PAGE TWO

PAGE THREE

ASKED JOE MORIARTY TO DISPOSE OF THE GUNS AND HE PLACED THEM THERE. [] CLAIMS TO KNOW NONE OF MORIARTYS ASSOCIATES AND MENTIONS THAT SHE SAW HIM REGULARLY THREE TIMES A WEEK, ON WEDNESDAYS, SATURDAYS AND SUNDAYS. SHE STATES THAT SHE HAS NEVER HAD A CHECKING ACCOUNT. SHE STATES SHE HAS THREE BROTHERS AND TWO SISTERS, BUT NO ONE IN THE FAMILY IS NAMED JOE AND DOES NOT KNOW A JOSEPH PETRICK. THIS ALIAS HAS BEEN USED BY SUBJECT.

PETRICK WOULD NOT ELABORATE ON HER FAMILY AS SHE DESIRED TO LEAVE THEM OUT OF THIS. AS TO ANY QUESTIONS REGARDING THE GARAGE IN WHICH THE QUESTIONED MONEY WAS LOCATED, HER COMMENTS WERE QUOTE "I'D RATHER NOT SAY ANYTHING." UNQUOTE.

IN GARAGE TWO AT ONE TWO THREE OXFORD AVE., THERE WAS STORED A FORTYNINE BLACK FORD, FIFTYFIVE NEW JERSEY REGISTRATION HD THREE ONE SIX THREE. THIS WAS THE LAST REGISTRATION ISSUED AND THE CAR IS REGISTERED TO JOSEPH V. MORIARTY, EIGHTEEN A W. HAMILTON AVE., JERSEY CITY. IN THIS CAR AT THE TIME IT WAS IMPOUNDED BY THE JERSEY CITY POLICE WERE A BRANDT COIN COUNTER, A REMINGTON ELECTRIC ADDING MACHINE, AN UNDERWOOD ELECTRIC ADDING MACHINE AND AN OLD TELEPHONE BEARING TELEPHONE EXCHANGE OL SIX SEVEN THREE SIX TWO. [] ADVISED SHE KNEW

END PAGE THREE

b6
b7C

b6
b7C

PAGE FOUR

NOTHING ABOUT THIS AUTOMOBILE.

WHILE AGENT IN THE OFFICE OF [REDACTED]
RECEIVED A TELCALL FROM THE WARDEN OF STATE PRISON, TRENTON,
N.J., WHO STATED THAT MORIARTY HAD REQUESTED THE WARDEN TO
GET IN TOUCH WITH PROSECUTOR [REDACTED] AND HAVE [REDACTED] GET
IN TOUCH WITH MORIARTYS ATTORNEY, [REDACTED] SO THAT [REDACTED]
COULD MAKE SOME MOTION TO HAVE MORIARTY APPEAR IN CONNECTION
WITH A MOTION IN HUDSON COUNTY COURT. [REDACTED] ADVISED THE
WARDEN THAT IT WAS UP TO [REDACTED] TO TAKE ANY ACTION, BUT THAT
HE WOULD ADVISE [REDACTED] OF MORIARTYS REQUEST.

b6
b7C

IT WOULD APPEAR THAT MORIARTY WOULD LIKE TO GET TO
HUDSON COUNTY AND TO HUDSON COUNTY JAIL. IT IS POINTED OUT
THAT IN THE PAST AS THE BUREAU HAS PREVIOUSLY BEEN ADVISED,
THERE HAVE BEEN ALLEGATIONS THAT SOME
PRISONERS RECEIVE CERTAIN CONCESSIONS AT THIS JAIL.

END AND AS2 PLS

WA 7-30 PM OK FBI WA LVS

TU DISCV

02 DEPT OF JUSTICE
FBI

700 2 8 55 PM '85

RECEIVED
(EATHE EVANS)

700 2 8 55 PM '85

FBI

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUL 5 1962

TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Malone _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

URGENT 7-5-62 12-35 PM EDST CD

TO DIRECTOR, FBI

FROM SAC, NEWARK /92-1240/

JOSEPH VINCENT MORIARTY, AKA. AR

RE BUTELCALLS TODAY AND NK TELS JULY FOUR LAST.

SERIAL NUMBERS ON RECOVERED MONEY BEING CHECKED FOR
ROBRINK AND GREENLEASE MONEY. SECRET SERVICE EXAMINED
MONEY AND STATED NONE IS COUNTERFEIT. CONFERENCE BETWEEN
SAC, IRS OFFICIALS, AND USA IN PROGRESS. INVESTIGATION
CONTINUING IN JERSEY CITY AREA TO OBTAIN STATEMENTS FROM
WORKMEN, OWNER AND FORMER OWNER. ATTEMPTS BEING MADE TO
LOCATE AND INTERVIEW [REDACTED] TO WHOM CAR HAS BEEN
REGISTERED. SAS WILL INTERVIEW MORIARTY AT STATE PRISON,
TRENTON, N.J. TODAY. WEAPONS BEING SENT FBI LABORATORY
TODAY. LIAISON WITH JERSEY CITY PD AND OTHER INTERESTED
AGENCIES BEING MAINTAINED.

b6
b7C

~~69443-589~~ -LXXXX-CORRECTION LINE 12-WORD 4-13-JERSEY

END AND ACK PLS

WA

12-39 PM OK

FBI/NEWARK

REC-91

10 JUL 30 1962

67 AUG 1 1962
2 2

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUL 5 1962

TELETYPE

Mr. Tolson	
Mr. Belmont	
Mr. Mohr	
Mr. Callahan	
Mr. Conrad	
Mr. DeLoach	
Mr. Evans	
Mr. Malone	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

URGENT 7-5-62 2-10 PM

EMCD

TO DIRECTOR, FBI

FROM SAC, NEWARK /92-1240/

JOSEPH VINCENT MORIARTY, AKA, AR. ANTIRACKETEERING

Referral/Consult

FUNDS RECOVERED BY THIS OFFICE WILL BE CONSIDERED AS INCOME FOR TAX PURPOSES AND PRO-RATED OVER THE PAST SIX YEARS. WHEN FIGURE DETERMINED AN IMMEDIATE NOTICE AND DEMAND IN WRITTEN FORM WILL BE TAKEN TO NEW JERSEY STATE PRISON AND SERVED ON SUBJECT. THEREAFTER A LIEN WILL BE FILED IN COUNTY COURTS IN HUDSON COUNTY WHERE MONEY FOUND AND ESSEX COUNTY WHERE MONEY PRESENTLY LOCATED.

END PAGE ONE

EX-108

10 JUL 30 1962

MR. BELMONT FOR THE DIRECTOR

67 AUG 1 1962

PAGE TWO

DIRECTOR, IRS, WILL WITHHOLD LEVY TODAY AND FILE ON USM
TOMORROW WHEN USM TAKES CUSTODY OF MONEY.

US Marshal

BOTH USA AND IRS ATTORNEYS FEEL THAT IF SUBJECT CLAIMS MONEY,
HE WILL LAY HIMSELF OPEN FOR CRIMINAL PROSECUTION ON INCOME TAX
EVASION. IF HE DOES NOT CLAIM MONEY, THEN IRS WILL PROCEED
CIVILLY TO PROVE MONEY THAT OF SUBJECT AND LEVY TAXES, PENALTIES
AND INTEREST. SUBJECT FOR PAST YEARS HAS BEEN REPORTING SOME
FIVE THOUSAND DOLLARS AS INCOME AND OCCUPATION AS NEWS VENDOR.

END AND ACK PLS

Referral/Consult

WA

2-17 PM OK FBI WA MLL

TU DISC

B✓

DC: MR. EVANS

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUL 4 1962

TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Malone _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

URGENT

7-4-62

4-53

PM

D E J

TO DIRECTOR, FBI

FROM SAC, NEWARK 192- / 3 PAGES

JOSEPH VINCENT MORIARTY AKA AR.

REBUTELCALL AND NKTEL TODAY.

[REDACTED] REALTY CO. JERSEY CITY ADVISED THAT HE HANDLES
THE RENT COLLECTION OF GARAGES ON OXFORD AVE. FORMERLY OWNED BY [REDACTED]

[REDACTED] HIS RECORDS SHOW THAT GARAGES NO. FORTYEIGHT AND NO. TWO
WERE RENTED TO AN [REDACTED] FOR TEN DOLLARS AND EIGHT DOLLARS
RESPECTIVELY. THE RECORDS INDICATED THAT RENTS WERE PAID AS OF JUNE
NINETEEN SIXTYTWO, BUT HIS RECORDS HAVE NOT BEEN COMPLETED AND HE
CANNOT STATE IF JULY RENT WAS PAID. PAYMENTS WERE MADE BY CHECK BY A
MR. PETRICK OF FIFTYSIX WARNER AVE. JERSEY CITY. JOSEPH PETRICK IS
AN ALAIS OF MORIARTY. [REDACTED] STATES HE DOES NOT KNOW MORIARTY.

b6
b7C

BANK BOOKS WITH DEPOSITS TOTALING APPROXIMATELY EIGHTY FIVE
THOUSAND DOLLARS LOCATED IN NEW YORK AREA. THEY ARE OLD BOOKS AND IT
IS IMPOSSIBLE TO DETERMINE AT THIS TIME IF ACCOUNTS ARE ACTUALLY OPEN.
ONE BOOK IN THE NAME OF [REDACTED] AN ALAIS.

b6
b7C

A JUDGMENT IN THE AMOUNT OF ONE HUNDRED SIXTY THOUSAND FIVE
HUNDRED FOURTY FOUR DOLLARS AND NINTYFOUR CENTS WAS ENTERED MARCH
FIVE NINETEEN FIFTYEIGHT USDC NEWARK AGAINST MORIARTY AS A RESULT OF
ASSESSMENT AGAINST HIM FOR NINETEEN FORTY FIVE INCOME TAXES, PENALTIES
AND INTEREST. THE UNPAID BALANCE ON THIS JUDGMENT AS OF MAY TEN
NINETEEN SIXTYTWO WAS ONE HUNDRED FIFTYEIGHT THOUSAND SEVEN DOLLARS

AND FIFTYTWO CENTS.
67 AUG 1 1962
END PAGE ONE

MR. BELMONT FOR THE DIRECTOR

10 JUL 30 1962

PAGE TWO

NEWARK OFFICE HAS A PENDING AFA CASE CONCERNING THIS MATTER.

MORIARTY FBI NUMBER FIVE NINE EIGHT EIGHT SIX THREE HAS EXTENSIVE CRIMINAL RECORD WITH NUMEROUS ARRESTS DATING BACK TO FEBRUARY TWO NINETEEN THIRTYONE. HE HAS BEEN ARRESTED ON FREQUENT OCCASIONS FOR GAMBLING ACTIVITIES.

MORIARTY IS A FORMER NEWSPAPER SALESMAN WHO IS VERY ACTIVE IN NUMBERS AND HORSE BETTING. REPORTEDLY MOST OF THE WATERFRONT GAMBLING IN NEW JERSEY WAS BOOKED THROUGH HIM.

IN SEPTEMBER NINETEEN SIXTY MORIARTY WAS ARRESTED BY TREASURY AGENTS FOR ASSAULT WITH DANGEROUS WEAPON SINCE HE ATTEMPTED TO RUN DOWN WITH HIS CAR TWO TREASURY AGENTS WHO STOPPED HIM FOR QUESTIONING ON THE PREVIOUS DAY. JERSEY CITY DETECTIVES FOUND FIFTY FOUR THOUSAND DOLLARS IN CASH AND NUMBERS SLIPS SHOWING FIVE THOUSAND DOLLARS PER DAY OPERATION IN HIS HOME AT ONE EIGHT A WEST HAMILTON PL., JERSEY CITY AT THE TIME OF HIS ARREST.

IN NINETEEN SIXTY, TWO HUNDRED SEVENTY FIVE THOUSAND EIGHT HUNDRED FORTY ONE DOLLARS AND EIGHTY FIVE CENTS WAS SEIZED BY LOCAL OFFICERS IN A GAMBLING RAID IN NORTH ARLINGTON, N.J. MORIARTY WAS SUSPECTED AS BEING THE OWNER OF THIS MONEY ALTHOUGH OWNERSHIP THEREOF HAS NOT BEEN ESTABLISHED.

[REDACTED] ADVISED IN AUGUST NINETEEN SIXTY THAT MORIARTY IS CONSIDERED TO BE THE BIGGEST QUOTE LAY DASH OFF END QUOTE MAN IN THE POLICY RACKET IN THE STATE OF NEW JERSEY AND STATED THAT MORIARTY MAY HAVE TWO HUNDRED THOUSAND DOLLARS IN HIS POSSESSION TO QUOTE LAY DASH OFF END QUOTE ON VARIOUS NUMBERS BETS.
END PAGE TWO

b7D

PAGE THREE

ON JUNE THIRTY NINETEEN SIXTYONE MORIARTY WAS ARRESTED BY IRS IN A JERSEY CITY, NEW JERSEY GAMBLING RAID.

ON AUGUST TEN NINETEEN SIXTY ONE MORIARTY WAS INDICTED BY FGJ, NEWARK FOR FAILING TO PAY TEN PERCENT FEDERAL TAX ON GROSS RECEIPTS FOR JUNE NINETEEN SIXTYONE.

IN JULY, NINETEEN SIXTYONE MORIARTY WAS INDICTED BY FGJ, NEWARK FOR ASSAULTING TWO IRS AGENTS, ATTEMPTING TO BRIBE TWO OTHERS AND FAILURE TO HAVE GAMBLING TAX STAMP. THESE INDICTMENTS ARE PENDING.

MORIARTY PRESENTLY CONFINED IN STATE PRISON, TRENTON, NEW JERSEY ON A TWO TO THREE YEAR TERM AFTER A GUILTY PLEA TO POSSESSION OF LOTTERY SLIPS.

INVESTIGATION IN PROGRESS REGARDING EXAMINATION AND TRACING OF ALL ITEMS RECOVERED. GUNS WILL BE FORWARDED TO FBI LAB FOR BALLISTICS EXAM. CLOSE CONTACT BEING MAINTAINED WITH USA AND IRS. BUREAU WILL BE ADVISED OF ALL PERTINENT DEVELOPMENTS.

PRESS AND TV CONFERENCE HELD AT NEWARK OFFICE BY SAC AT TWELVE NOON JULY FOUR ATTENDED BY THIRTY NINE REPRESENTATIVES OF NEWS MEDIA IN METROPOLITAN AREA.

~~CORR LINE TEN PAGE THREE LAST WORD SHD READ "LOTTERY"~~

END AND ACK PLS

WA 5-07 PM OK FBI WA RAC

TU RAS DISC

CC: LR, ELLIS

cc - Mr. Conrad

Tolson ☒
 Belmont ☒
 Mohr ☒
 Callahan ☒
 Conrad ☒
 DeLoach ☒
 Evans ☒
 Malone ☒
 Rosen ☒
 Sullivan ☒
 Tavel ☒
 Trotter ☒
 Tele. Room ☒
 Holmes ☒
 Gandy ☒

UPI-33

(MONEY)

© JERSEY CITY, N.J.--IMPRISONED GAMBLING CZAR JOSEPH (NEWSBOY)
 MORIARTY WAS QUESTIONED TODAY ABOUT \$2,421,850 IN CASH FOUND IN THE
 TRUNK OF AN ABANDONED CAR HE ONCE OWNED.

THE MONEY AND STOLEN POLICE RECORDS ON MORIARTY WERE DISCOVERED
 YESTERDAY IN A DUST-COVERED 1947 MODEL PLYMOUTH AUTOMOBILE BY TWO
 WORKMEN HIRED TO RENOVATE A ROW OF UNUSED GARAGES BY A NEW OWNER.
 GAMBLING EQUIPMENT WAS FOUND IN ANOTHER GARAGE.

HUDSON COUNTY PROSECUTOR LAWRENCE WHIPPLE AND JERSEY CITY POLICE
 CHIEF AUSTIN CONLEY VISITED THE STATE PRISON AT TRENTON THIS AFTERNOON
 AND QUESTIONED MORIARTY ABOUT THE CACHE. MORIARTY ENTERED THE PRISON
 MARCH 3 TO BEGIN SERVING A TWO-TO-THREE YEAR SENTENCE FOR POSSESSION
 OF NUMBERS SLIPS.

7/4--GE513P

I thought we were
 handling this case. But
 this & attached slip things
 indicate it is a
 joint effort. A

REC-26
 JUL 2 8 02 AM '62
 EX-115

92-888 41

JUL 30 1962

272
 67 AUG 1 1962

WASHINGTON CAPITAL NEWS SERVICE

UNITED STATES GOVERNMENT

Memorandum

Tolson _____
 Belmont _____
 Mohr _____
 Callahan _____
 Conrad _____
 DeLoach _____
 Evans _____
 Malone _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Holmes _____
 Gandy _____

TO : Mr. Evans

DATE: 7/4/62

FROM : T. J. McAndrews

Time of call 10:40 a.m.

 SUBJECT: JOSEPH VINCENT MORIARTY, AKA
 ANTI-RACKETEERING

SAC Bachman was telephonically instructed to advise the Bureau as soon as possible as to what additional investigation is being conducted or contemplated in connection with the large sum of money, firearms and bank books found in automobile in a garage on 7/3/62 in Jersey City, New Jersey.

It was suggested to SAC Bachman that the following items be included in his additional investigation:

Trace ownership of car.
 Check out bank books in name of [REDACTED]
 Trace ownership of firearms.
 Have firearms test fired for Laboratory comparison with other questioned projectiles.

b6
 b7C

SAC Bachman stated this matter was receiving considerable publicity locally and that "TV is coming in today."

ACTION:

In view of press and TV interest SAC Bachman was referred to Mr. DeLoach.

1 - Mr. DeLoach
 1 - Mr. Rosen

JEC:bjp
 (8)

REG-5

92-882

10 JUL 30 1962

FX-108

67 AUG 1 1962

UNITED STATES GOVERNMENT

Memorandum

Tolson _____
 Belmont _____
 Mohr _____
 Callahan _____
 Conrad _____
 DeLoach _____
 Evans _____
 Malone _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Holmes _____
 Gandy _____

TO : Mr. Evans *Eh*

DATE: 7/4/62

FROM : T. J. McAndrews *TJM*SUBJECT: ^(P)JOSEPH MORIARTY, AKA
ANTI-RACKETEERING

At 12:25 a.m. 7/4/62, SAC Bachman of the Newark Office, telephonically advised that \$2,421,850. had been recovered on 7/3/62 from an old automobile trunk in Jersey City, New Jersey. He stated the money had been counted according to prescribed Bureau regulations.

As it was too late to turn the money over to the U. S. Marshal, the money has been placed in the gun vault of the office and two armed Special Agents will maintain an around-the-clock watch until the money is turned over to the U. S. Marshal on morning of 7/5/62.

SAC Bachman stated a detailed teletype would be submitted.

He had discussed a press release with Mr. DeLoach

1 - Mr. DeLoach
 1 - Mr. Rosen

WAS:bjp *bjp*
 (8) *WAS/GR*

REC-32

92-888 43
10 JUL 30 1962

801-XA

272 *(P)*
 67 AUG 1 1962

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

JUL 4 1967

J. Edgar Hoover
Director.

The following FBI record, NUMBER 598 863, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD Jersey City NJ	Joseph Moriarity #B-6791	2-2-31	A A & B	no bill 2-10-31
PD Jersey City NJ	Joseph Moriarity #5378	10-27-32	aid & abet 10 lottery	on 1-24-32 NG Judge Co Crt
PD Jersey City NJ	Joseph Moriarity #5378	7-20-33	dis per Sec 2	on 7-27-33 90 das Co Pen Judge 2nd Crim Crt on chg of DC
PD Jersey City NJ	Joseph Moriarity #5378	2-27-34	att A A & B	no bill 3-9-34
SO Jersey City NJ	Joseph Moriarity #11454	2-27-34	att A A & B	
PD Jersey City NJ	Joseph Moriarty #5378	11-15-35	aid abetting a lottery	no bill 12-4-36
SO Jersey City NJ	Joseph Vincent Moriarty #11454	10-26-45	poss of lottery slips aid & abetting a lottery	nolle prossed 1-22-53
SO Jersey City NJ	Joseph Vincent Moriarty #11454	7-9-46	bookmaking poss lottery slips att escape	see supplement
SO Jersey City NJ	Joseph Vincent Moriarty #11454	6-11-47	lottery	
USM Newark NJ	Joseph Vincent Moriarty #341-A	3-15-48	fail to file income tax return	rel until 2:00 PM to post bail of \$5000 before US Comm
USM Newark NJ	Joseph Moriarty #341-A	not given	vio Income Tax Laws etc	1-24-50 sent to term 2 mos & \$5000 F

Notations indicated by * ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data formerly furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.**

J. Edgar Hoover
Director.

2

The following FBI record, NUMBER 598 863

, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
SO Jersey City NJ	Joseph Vincent Moriarity #11454	1-24-50	vio Income Tax Act	pending 2 mos Fed Inst & \$5000 fine 3-23-50
Fed Det Hdqts NY NY	Joseph V. Moriarty #59347	2-6-50	Fail. file income Tax Return	2 mos. 3-23-50 full term rel fine paid
PD Jersey City NJ	Joseph Moriarty #5378	7-25-50	dis person, RS 2:202-16 RS 2:147-3 (poss lottery slips) Att to escape	#1 F \$175 Magis Part I Mun Crt #2 & 3 on 1-22-51 Nol Pros Judge / Co Crt
PD Jersey City NJ	Joseph Vincent Moriarity #5378	12-14-50	AA&B by auto	4-27-51 no bill / of indictment
PD Jersey City NJ	Joseph Moriarity #5378	1-18-51	DP. & Poss Lott slips	see supplement
SO Jersey City NJ	Joseph Vincent Moriarity #11454	2-2-51	poss lott slips escape after arrest	pending see supplement
PD Jersey City NJ	Joseph Vincent Moriarity #5378	3-2-51	RS 2-202-16, 2:147-3	see supplement
SO Jersey City NJ	Joseph Vincent Moriarity #11454	7/3/51	Bookmaking Taking numbers poss. lottery slips	Pending see supplement
SO Jersey City NJ	Joseph Vincent Moriarity #11454	7-17-51	poss lottery slips (2)	pending 12-20-51 nolle prossed
PD Jersey City NJ	Joseph Vincent Moriarity #5378	8-23-54	NJS 2A-170-1 dis person NJS 2A 170-18 number	#1 10-26-54 not guilty #2 11-10-54 not guilty

Notations indicated by * ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data formerly furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

3

J. Edgar Hoover
Director

The following FBI record, NUMBER 598 863, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD Jersey City NJ	Joseph Vincent Moriarty #5378	7-15-56	Dis Pers (numbers)	7-20-56 filed \$1,000 & \$5 cost of court & 1 yr
PD Jersey City NJ	Joseph Vincent Moriarty #5378	3-21-59	Co Penty poss of lott panaphernalia	agis 10-19-59 no bill No. 221 1959 Term 1st Sess.
PD Jersey City NJ	Joseph Vincent Moriarty #5378	9-19-59	vio NJ S 2A 170-18 (gambling slips) JC #5378	10-8-59 dism
USM Newark NJ	Joseph Vincent Moriarty #7960-A	7-28-60	failure to have Tax Stamp failure to pay Excise Tax	
SO Jersey City NJ	Joseph Vincent Moriarty #11454	8-2-60	poss of lottery paraphernalia	
Div of SPol C.I.S. West Trenton NJ	Joseph Vincent Moriarty #50890	8-2-60	poss of lottery Paraphernalia 2A:121-3 b NJS	
PD Jersey City NJ	Joseph Vincent Moriarty #5378	9-29-60	maintaining gambling resort JC #5378	
USM Newark NJ	Joseph Vincent Moriarty #7960-A	9-29-60	use of DDW, a motor veh, force-ably A, intimidate & interfere with special agts, intelligence division, Internal Revenue Service of the US Treas Dept who were engaged in the performance of their Official Duties.	

Notations indicated by * ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data formerly furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.**

4

J. Edgar Hoover
Director.

The following FBI record, NUMBER **598 863**, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
USM Newark NJ	Joseph Vincent Moriarity #7960-A	11-10-60	attempt to evade excise tax by failing to file excise tax return etc	sentenced to 6 mos & fined \$2,000.00 by US DC Judge
SO Jersey City NJ	Joseph Vincent Moriarity #11454	11-10-60	vio Tax Stamp Act	
Fed Det Hdqtrs NY NY	Joseph V. Moriarity #15205	12-15-60	income tax evasion fail to pay excise tax occptnl tax	6 mos USDJ
Fed Corr Inst Danbury Conn	Joseph Vincent Moriarity #15937-Ct	12-29-60	failure to pay Excise Tax	6 mos - rel 4-4-61
USM Newark NJ	Josepa Vincent Moriarty #00538	6-29-61	engage in gambling business failure to have Fed Wagering Tax Stamp	
USM Newark NJ	Joseph V. Moriarity #00538	7-5-61	att bribe of a Federal officer	
PD Jersey City NJ	Joseph Vincent Moriarity #5378	-8-28-61	2A,170-18 poss of numbers slips	
SO Jersey City NJ	Joseph Moriarty #11454	2-20-62	poss lottery paraphernalia working for lottery business	

Notations indicated by * ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data formerly furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

J. Edgar Hoover
Director.

The following FBI record, NUMBER 598 863

, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
SPol West Trenton NJ	Joseph Moriarty #50962	2-20-62	working for a lottery business poss lottery paraphernalia	
SPr Trenton NJ	Joseph Moriarity #39611	3-15-62	poss of lottery slips	2-3

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

J. Edgar Hoover
Director.

The following FBI record, NUMBER

598 863

, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	<p>#5378 - 1-18-51 - DP & Poss Lott slips - #1 on 1-31-51 F \$175 Magis Part II Mun Crt on #2 7-17-51 plead NG on 12-20-51 Nolle Prossed Judge #5378 - 3-2-51 RS 2-202-16, 2:147-3 - #1 F \$100 Magis Part II Mun Crt #2 12-20-51 Nolle Prossed Judge Co Crt</p> <p>#11454 7-9-46 bookmaking poss lottery slips att escape NG (poss lottery 3-15-47) nolle prossed (bookmaking 3-7-49) nolle prossed (escape) 3-17-49.</p> <p>#11454 2-2-51 poss lott slips escape after arrest 10-7-51 nolle prossed (poss) 1-22-53 nolle prossed (escape)</p> <p>#11454 7-3-51 bookmaking taking numbers poss lottery slips 4-20-55 acquitted (bookmaking) 5-18-55 not guilty.</p>			
	SUPPLEMENT			

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUL 4 1962

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

URGENT 7-4-62 1-48 AM EDST

TO DIRECTOR, FBI

FROM SAC, NEWARK

JOSEPH VINCENT MORIARTY, AKA NEWSBOY, MICHAEL PITCHER,
JOSEPH PETRICK, GEORGE BROWN, JAMES LEVIN. AR

RENKTEL CALLS TO BUREAU JULY THREE LAST AND REBUFILE NINE THREE
DASH ONE EIGHT SIX EIGHT ONE, NK FILE NINE THREE DASH ONE ONE
FIVE EIGHT, ENTITLED JOSEPH V. MORIARTY, AFA.

ON JULY THREE LAST RECONDITIONING WORK WAS BEING CARRIED ON
AT ONE TWO THREE OXFORD ST., JERSEY CITY, NJ. THIS ADDRESS COVERS
TWO BUILDINGS EACH CONTAINING TWELVE SEPARATE GARAGES.
ALL THE GARAGES WERE IN A DILAPIDATED CONDITION AND A NEW OWNER HAD
CONTRACTED FOR REPAIRS. OLD GARAGE DOORS WERE TO BE REPLACED AND
THE INDIVIDUAL GARAGES WERE TO BE CLEANED OUT.

AFTER OPENING THE DOORS TO GARAGE NUMBER FOUR EIGHT BY A
REPAIRMAN, A NINETEEN FORTYSEVEN PLYMOUTH AUTOMOBILE WAS FOUND
IN THE GARAGE. THE TRUNK OF THIS CAR WAS OPENED AND INSIDE WERE
TWO LEATHER TRAVELING BAGS FILLED WITH US CURRENCY. A METAL CON-
TAINER APPROXIMATELY THREE FEET LONG BY EIGHT INCHES SQUARE WAS IN
THE TRUNK ALSO FILLED WITH US CURRENCY. REPAIRMEN CALLED FBI AT
THIS TIME.

REC-45 AUG 1 1962

EX-101-13

67 AUG 1 1962

JUL 30 1962

PAGE TWO

SAS FRANCIS E. KEOGH [REDACTED] OBSERVED MONEY AND GUNS . USA DAVID M. SATZ, JR AUTHORIZED A SEARCH WARRANT FOR WHICH AN AFFIDAVIT WAS SWORN TO BY SA [REDACTED] BEFORE [REDACTED] [REDACTED] JERSEY CITY, NJ, WHO ISSUED A SEARCH WARRANT FOR CURRENCY AND GUNS AT ABOVE ADDRESS. SEARCH WARRANT SERVED SIX FIFTEEN PM, JULY THREE SIXTYTWO. OWNERSHIP OF PROPERTY WAS CHANGING HANDS ON JULY THREE LAST. NEITHER THE OLD NOR NEW OWNER COULD BE LOCATED. A COPY OF THE SEARCH WARRANT WAS LEFT AT THE PLACE OF SEARCH. TAKEN FROM THE PREMISES AND REMOVED TO NEWARK FBI OFFICE WERE THE TWO LEATHER TRAVELING BAGS AND METAL CONTAINER EACH CONTAINING US CURRENCY AND A SECOND METAL CONTAINER CONTAINING A FABRIQUE NATIONALE D-ARMES DE GUERRE HERSTAL BELGIQUE THIRTYTWO CALIBRE AUTOMATIC PISTOL SN ONE ONE SIX NINE THREE ONE IN A BROWN LEATHER SHOULDER HOLSTER. A CLIP LOADED WITH EIGHT BULLETS WAS IN POCKET OF HOLSTER. A CLIP LOADED WITH EIGHT BULLETS WAS IN POCKET OF HOLSTER. ALSO IN CONTAINER WAS A SMITH AND WESSON THIRTYTWO CALIBRE LONG SIX SHOT REVOLVER, SN FOUR SEVEN ONE, UNLOADED. ALSO A SMITH AND WESSON FOUR FIVE CALIBRE SIX SHOT REVOLVER SN EIGHT ONE FOUR ONE, ON BUTT OF FOUR FIVE CALIBER REVOLVER WAS QUOTE US ARMY MODEL NINETEEN SEVENTEEN NUMBER ONE THREE SEVEN EIGHT NINE FOUR UNQUOTE. GUN WAS NOT LOADED.

ALSO FOUND IN GARAGE WAS A REMINGTON MODEL THIRTYFOUR TWENTY TWO CALIBRE RIFLE SN ONE ZERO SIX FIVE THREE SIX UNLOADED. ALSO LOCATED SOME TO HUNDRED ROUNDS OF MISCELLANEOUS TWENTYTWO, THIRTYTWO AND THIRTYEIGHT CALIBRE AMMUNITION.

b6
b7c

PAGE THREE

FOUND AMONG THE CURRENCY WERE THREE FIVE HUNDRED DOLLAR SERIES D US BONDS IN NAME OF ALBERT MORIARTY, MATURITY NINETEEN FORTYONE., SEVEN ONE THOUSAND DOLLAR AND ONE FIVE HUNDRED DOLLAR SERIES E BONDS IN NAME OF JOSEPH MORIARTY AND ONE ONE THOUSAND DOLLAR SERIES D BOND IN NAME OF JOSEPH MORIARTY, MATURITIES NINETEEN FORTYONE AND FORTYFIVE. STOCK CERTIFICATE FOR TEN SHARES OF COMMON STOCK OF RADIO CORP OF AMERICA, CERTIFICATE NO. ONE SEVEN NINE ONE NINE FIVE, REGISTERED TO JOSEPH MORIARTY, DATED JULY TH REE NINETEEN THIRTY. STOCK CERTIFICATE NO. EIGHT SEVEN SEVEN FOUR ZERO FOR TEN SHARES OF RCA STOCK REGISTERED ON ELEVEN THIRTEEN TWENTYNINE. BANK BOOK ACCT NO. TWO ONE ZERO NINE NINE EIGHT AT EAST RIVER SAVINGS BANK, TWO SIX CORTLANDT ST., NEW YORK, FOR [REDACTED] WITH BALANCE OF ONE HUNDRED TEN DOLLARS FORTY THREE CENTS. BANK BOOK ACCOUNT NO. SIX THREE SIX TWO FIVE FOUR AT BOWERY SAVINGS BANK, ONE TEN EAST FORTYSECOND ST., NYC, IN NAME OF [REDACTED] WITH BALANCE OF ONE HUNDRED SIXTY TWO DOLLARS, SIXTYFOUR CENTS. ALSO RECEIPTS FOR SAFE DEPOSIT DEPT. AT EAST RIVER SAVINGS BANK, BOX FOUR SIX SEVEN A FROM ELEVEN SIX FORTYSIX TO ELEVEN SIX FIFTYONE.

b6
b7c

IN CONNECTION WITH AFA, INVESTIGATION REFERENCED ABOVE, IT IS NOTED THAT AS OF MAY TEN LAST, THE USA-S FILE WAS REVIEWED AND REFLECTED THAT AS OF APRIL THIRTY LAST, THERE WAS AN UNPAID BALANCE OF ONE FIVE EIGHT ZERO ZERO SEVEN DOLLARS, FIFTYTWO CENTS OWED ON A JUDGMENT ENTERED AGAINST JOSEPH V. MORIARTY IN THE USDC, DISTRICT OF NEW JERSEY, ON MARCH SEVEN FIFTYFIVE IN THE AMOUNT OF ONE SIX ONE ONE THREE NINE DOLLARS, SEVENTYTWO CENTS, AS A RESULT OF ASSESSMENT OF INCOME TAXES. MORIARTY HAS FBI NO. FIVE NINE EIGHT EIGHT SIX THREE.

598863

END PAGE THREE

PAGE FOUR

PAPERS, AUTOMOBILE AND OTHER MISCELLANEOUS ITEMS WERE TAKEN BY JERSEY CITY, NJPD ON AUTHORITY OF HUDSON COUNTY PROSECUTOR.

IT IS REQUESTED THE SEIZED GUNS LISTED ABOVE BE SEARCHED THROUGH THE NATIONAL STOLEN PROPERTY FILE.

MORIARTY CONFINED TO STATE PRISON, TRENTON, NJ ON A TWO TO THREE YEAR SENTENCE SINCE EARLY SIXTYTWO.

MONEY LOCATED TOTALS TWO MILLION FOUR HUNDRED TWENTY ONE THOUSAND EIGHT HUNDRED FIFTY DOLLARS.

END AND ACK PLS

WA 2-10 AM OK FBI WA BH

TU DISC

cc - *Mr. Rosen*

11 7 12
HFD 5 7 7



**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.**

To: **FBI, Newark (92-1240)**

Date: **July 24, 1962**

Re: **JOSEPH VINCENT MORIARTY, aka
AR**

J. Edgar Hoover
John Edgar Hoover, Director

FBI File No.
Lab. No. **92-888
D-399491 DL**

Examination requested by: **Newark**
Reference: **Letter 7/18/62**
Examination requested: **Document**
Remarks:

In the event it should become necessary to use the signatures on fingerprint cards for JOSEPH VINCENT MORIARTY, FBI#598863, as the known handwriting standards at a possible future trial in this case, the persons who saw MORIARTY write these signatures will be needed as witnesses before handwriting testimony can be furnished. At least two signatures are considered desirable to meet minimum requirements. Any two of the following should be considered:

1. The signature "Joseph Moriarty" on fingerprint card #39611, submitted by the Principal Keeper, State Prison, Trenton, New Jersey, date and signature of witnessing officer not shown.

The signature "Joseph Moriarty" on fingerprint card #15937-Ct, submitted by the Warden, Federal Correctional Institution, Danbury, Connecticut, dated 10/29/60, witnessed by

b6
b7C

MAILED 5

JUL 24 1962
COMM-FBI

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

Enclosures (2) (2 Lab report)

Mr. Rm. 1537 - (sent direct)

Page 1
273 FMM:clb (5)
1962

MAIL ROOM ☐

TELETYPE UNIT ☐

EX-116
19 JUL 31 1962
1537

(continued on next page)

3. The signature "Joseph V. Moriarty" on fingerprint card #H 15205, submitted by the Warden, Federal Detention Headquarters, 427 West Street, New York 14, New York, dated 12/15/60, witnessed by [redacted] (signature illegible).
4. The signature "Joseph V. Moriarty" on fingerprint card #7960-A, submitted by the U. S. Marshal, Newark, New Jersey, dated 9/29/60, witnessed by [redacted] (signature illegible).
5. The signature "Joseph Moriarty" on fingerprint card #5378, submitted by the Police Department, 769 Montgomery Street, Jersey City, New Jersey, dated 9/29/60, witnessed by [redacted]
6. The signature "Joseph Moriarty" on fingerprint card #7960-A, submitted by the U. S. Marshal, Newark, New Jersey, dated 7/28/60, witnessed by [redacted]
7. The signature "Joseph Moriarty" on fingerprint card #5378, submitted by the Police Department, Jersey City, New Jersey, dated 1/18/51, witnessed by [redacted]

b6
b7C

REPORT of the



FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C.

To: **FBI, Newark**

Date:

July 24, 1962Re: **JOSEPH VINCENT MORIARTY, aka
AR**

FBI File No.

92-888

Lab. No.

D-399491 DLSpecimens received **7/19/62**

- Q19** Letter dated 3/3/50, to Honorable Thomas Madden, U.S. Circuit Court Justice, Camden, New Jersey, from **JOSEPH V. MORIARTY**, 427 West Street, New York City
- Q20** Three sheets of onionskin paper reflecting listings of bank accounts and various notations

Result of examination:

It was found that the signature "Joseph V. Moriarty" and the names "Joseph V. Moriarty" appearing in three other places on the letter, Q19, the names "Joseph Moriarty" on the listings of accounts, Q20, and the name "Joseph Moriarty" on one of the pieces of paper comprising one part of numerous notes, Q16, were prepared by the person who wrote the signatures on fingerprint cards for **JOSEPH VINCENT MORIARTY, FBI#598863**. The signatures on these fingerprint cards are too limited for comparison with the other handwriting on Q1 through Q20 although significant similarities were noted among those letters where a comparison was possible.

The handwriting on Q19 and Q20 was prepared by one person. Nearly all of the handwriting on more than 1100 pieces of paper comprising Q1 through Q18 was prepared by the person who wrote the handwriting on Q19 and/or Q20. The handwriting on portions of approximately 30 pieces of paper comprising parts of Q1 through Q18 was not written by this person.

Items Q1 through Q20 are being returned to the Newark Office under separate cover by registered mail. Representative photographs are retained.

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

FMM:clb (5)

MAIL ROOM ☐ TELETYPE UNIT ☐

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEWARK	OFFICE OF ORIGIN NEWARK	DATE 7/26/62	INVESTIGATIVE PERIOD 7/3-26/62
TITLE OF CASE JOSEPH VINCENT MORIARTY, Aka. George Brown, James Levin, Joseph Petrick, Michael Pitcher, "Newsboy", Joseph V. Moriarity		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 20px;"></div>	TYPED BY ks
		CHARACTER OF CASE AR	b6 b7C

REFERENCES

Newark teletype to Bureau dated 7/4/62.
Newark airtel to Albany dated 7/10/62, with copies to Boston and Philadelphia (interoffice).

-2-

ENCLOSURESTO BUREAU

Two (2) copies of a letterhead memorandum setting forth the characterization of informants.

ADMINISTRATIVE

MORIARTY is subject of case entitled "JOSEPH V. MORIARTY, Aka., AFA", Bureau File 93-18681, Newark File 93-1158.

The Newark Office has maintained continuing liaison with IRS, Newark, N. J., concerning this case and all evidence seized has been made available for their review. IRS has been

APPROVED <i>RB</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ④ - Bureau (92-888) (Encs. 2) 1 - USA, Newark 4 - Newark (92-1240) 1 - Cum Div 1 - Rm 1541		92-888-46	REC-21
		25 JUL 30 1962	EX 101
Dissemination Record of Attached Report		Notations	
Agency	Request Recd.	See memo to Andrews 7/20/62	
Date Fwd.	How Fwd.		
By			

32 JUL 30 1962

EXP. PROC. UNRECORDED COPY FILED IN

NK 92-1240

attempting to locate all bank accounts and safe deposit boxes belonging to subject to determine if MORIARTY has any money that might be levied against. All information available concerning bank accounts and safe deposit boxes has been furnished to IRS.

On 7/20/62 USA DAVID M. SATZ, JR. expressed the opinion that he feels that this matter comes within the jurisdiction of IRS and that further investigation should be conducted by IRS. He feels that everything that was seized should be turned over to IRS upon completion of the FBI's review and report.

A sample number of serial numbers selected at random were recorded from each bundle of money recovered in instant case. These selected numbers were checked against the cases entitled "UNKNOWN SUBJECTS; ROBERT COSGROVE GREENLEASE, JR. - VICTIM; KIDNAPING - EXTORTION," Newark File 7-269, Bureau File 7-6920; and "UNKNOWN SUBJECT; Robbery of Brinks, Inc., Boston, Mass., January 17, 1950, BANK ROBBERY - ITSP", Newark File 91-541, Bureau File 91-5535, with negative results.

Information from those straps containing identification was recorded and is being maintained in the 1-A section of the Newark file. This information consists generally of the name of the bank, the date, in some instances the name or the initials of the teller, and the name of the company making the strap.

A check of money, as recovered in instant case, bearing the wrappers of the Rutherford National Bank and its various branches all bore rubber stamps, the dates of which were subsequent to the date of robbery of the bank in question. The wrappers containing the money, as recovered in captioned case, were grey in color and manufactured by the Abbott Coin Counter Co., New York.

INFORMANTS

NK T-1 through NK T-7 requested that their identities be concealed because they felt their lives may be in jeopardy, because of possible reprisals for having turned in the money to the FBI. They made this request on 7/3/62 at the time they revealed the money.

NK T-1 is

NK T-2 is

NK T-3 is

Oakland, N. J.

b6
b7C
b7D

NK 92-1240

NK T-4 is [REDACTED]
Cresskill, New Jersey.

NK T-5 is [REDACTED]
Bergenfield, New Jersey.

NK T-6 is [REDACTED]
North Bergen, New Jersey.

NK T-7 is [REDACTED]
Bergenfield, New Jersey.

NK T-8 is NK 2145-C*.

NK T-9 is [REDACTED]

NK T-10 is [REDACTED]

NK T-11 is [REDACTED]

NK T-12 is [REDACTED]

NK T-13 is [REDACTED]

NK T-14 is [REDACTED]

NK T-15 is NK 2251-C*.

b6
b7C
b7D

b7D

LEADS

NEWARK

At Newark, New Jersey: 1. Will request instructions from USA DAVID M. SATZ, JR. as to the disposition of evidence still in our possession.

2. Will maintain liaison with IRS, Newark, New Jersey.

3. Will report results of leads set out in referenced airtel to trace weapons at Smith and Wesson Co., Springfield, Massachusetts, and Department of the Army, Philadelphia, Pa.

C*

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1. - USA, Newark

Report of: [REDACTED]

Office: Newark, New Jersey

b6
b7C

Date: 7/26/62

Field Office File #: 92-1240

Bureau File #: 92-888

Title: JOSEPH VINCENT MORIARTY

Character: ANTI-RACKETEERING

Synopsis:

On 7/3/62 report received of a large amount of money in a garage in Jersey City, N.J. USA DAVID M. SATZ, JR. authorized issuance of search warrant and USC [REDACTED] issued search warrant on 7/3/62. FBI Agents seized \$2,438,110.00 in cash, four guns, U. S. Savings Bonds, present value of \$12,396.93, stock at value of \$890.00, and numerous records from the trunk of a 1947 Plymouth in the garage. Garage rented to [REDACTED] in care of [REDACTED] Jersey City, N. J. Subject interviewed at New Jersey State Prison, Trenton, N. J., and declined to make any comment. [REDACTED] advised that she turned over 1947 Plymouth to MORIARTY in 1956. FBI Laboratory examination of guns and documents set out. On 7/6/62 money, stocks, U. S. Savings Bonds, and money containers turned over to USM [REDACTED]. On 7/9/62 IRS served a Notice of Levy upon USM [REDACTED] for satisfaction of unpaid taxes of subject in amount of \$3,422,792.66. On 7/16/62 IRS took custody of money, stocks and bonds. Jersey City Police Department recovered \$168,675.52 and numbers slips in another Jersey City garage on 7/6/62. Subject's gambling activities reported centered in Jersey City, N. J. FBI Identification Record #598863 set out. Total recovery value is \$2,451,396.93.

b6
b7C

-P-

TABLE OF CONTENTS

<u>DETAILS</u>	<u>Pages</u>
	2
A. Search Warrant and Seizure of Property	3-10
B. Review of Items Seized with Money	11
1. Bonds, Stocks and Miscellaneous Correspondence	11-15
2. Guns	16-18
3. Miscellaneous Items From Container Four	19-31
C. Present Value of Items Seized	32-33
D. Interviews of JOSEPH VINCENT MORIARTY and 	33-38
E. Interviews of Workmen Present at Discovery of Money	39-49
F. Rental and Ownership of Garages	50-65
G. Additional Investigation	66
1. New Jersey Division of Motor Vehicles	66-67
2. Property at 253-255 Washington Street, Jersey City, New Jersey	67-69
3. Manufacturer of .22 Calibre Rifle	70
H. Disposition of Money, Bonds, and Stocks	71
I. Laboratory Examination	71
1. Examination of Guns	71-72
2. Document Examinations	72-77

b6
b7C

NK 92-1240

	<u>Pages</u>
J. ADDITIONAL MONEY LOCATED ON JULY 6, 1962, By Jersey City, New Jersey Police Department	78
K. Information Regarding Subject's Gambling Activities	79-82
L. Identification Record	83-89
M. Aliases of Subject	90*

NK 92-1240
JJC:hds

DETAILS:

This case is predicated upon information received from NK T-1, on July 3, 1962, to the effect that several bags filled with a large quantity of large denomination bills has been found in a garage located on Oxford Avenue, in Jersey City, New Jersey.

NK 92-1240

FEK:mad

DETAILS: A. Search Warrant and Seizure of Property

At about 1:30 PM on July 3, 1962, NK T-1, who identified himself as an installer for the R and K Mockler Overhead Door Company, Palisades Park, New Jersey, telephonically communicated with the Newark Office and advised that he and several other workmen had been installing new overhead garage doors at 123 Oxford Avenue, Jersey City, New Jersey, and during the course of their work, had found several bags filled with a large quantity of large denomination bills which he believed to be illegally obtained.

Supervisor [redacted] instructed SA [redacted] and SA FRANCIS E. KEOGH to proceed to the scene to determine if the large quantity of money was there as alleged and if so, whether or not it might be proceeds from any bank robberies. Upon reaching the area of 123 Oxford Avenue, the agents were met by seven rather excited workmen who brought them to garage #48 at this area. Garage #48 was one of 24 garages, 12 on each side of a short alley. All of the garage doors on the west side of the alley had been removed and garage 48 was on the southeast side.

b6
b7C

These workmen pointed out to the agents a 1947 Plymouth Sedan which was in a rather dilapidated shape and extremely dusty. They opened the trunk of the car which was unlocked and exhibited two suitcases and two metal boxes. Upon opening these suitcases, they displayed a large quantity of high denomination bills which filled both suitcases to the top. They also opened the one metal tool chest and it was also partially filled with bills and not as neatly stacked as those in the suitcases. The other metal box contained some rags and a stack of bank books. Underneath these rags and wrapped in them, there were also three guns which will be described in detail later in the report.

In view of the apparant large amount of money in these suitcases and metal tool chest, both suitcases and both metal chests were locked in the trunk of the Bureau automobile for security purposes.

NK 92-1240
FEK:mad

Further examination of garage 48 reflected another cardboard box which contained correspondence between the Internal Revenue Division of the Treasury Department and JOSEPH MORIARTY, 18A West Hamilton Place, Jersey City, New Jersey. Included in this correspondence was a letter from Internal Revenue indicating that MORIARTY owed them a sum of upwards of \$15,000 and they were placing a lien against him for this amount. Based on the observations, the facts were discussed with United States Attorney DAVID M. SATZ, JR. and he authorized the issuance of a search warrant.

Mr. SATZ authorized this search warrant for the money and the guns and instructed that the other miscellaneous material be turned over to the Jersey City Police Department.

A search warrant was issued on the same date by United States Commissioner [redacted] Jersey City, New Jersey, and based upon this, the two suitcases and the two metal containers including the money and the guns were removed to the Newark Office of the FBI.

b6
b7C

Date July 10, 1962

1

Pursuant to instructions of Supervisor [redacted] SA [redacted] and SA FRANCIS E. KEOGH proceeded to 123 Oxford Avenue, Jersey City, New Jersey. Here they were met by seven workmen who were installing overhead garage doors on the 24 garages located at this address. These workmen advised the agents that they had found a quantity of money in the trunk of a 1947 Plymouth Sedan, which was located in garage #48. The workmen pointed out garage #48 and opened the doors.

b6
b7C

Examination of this garage by the agents disclosed a dilapidated dusty 1947 Plymouth Sedan with no license plates on either front or rear and no inspection sticker, on the windshield. The right rear wheel of this automobile had been removed and the axle was resting on an empty milk carton. The wheel was laying underneath the car.

At the rear of the car was a cardboard box containing a quantity of obscene and pornographic material. There were numerous New Jersey license plates alongside the wall, the majority of them of the old-type issue which were discontinued in 1957 or 1958. There was also located on the floor of the garage two files which were the property of the Hudson County, New Jersey Prosecutor's Office. These files had numbers on them, one was for [redacted] and the other was for [redacted]. These files dated back to 1951 and contained information concerning the case of [redacted] and their involvement in a lottery slip arrest. Included in one of the folders were numerous cards which appeared to be index cards involving other individuals in various type arrests in Hudson County.

b6
b7C

There was another cardboard box containing miscellaneous papers and voluminous correspondence between the Internal Revenue Service Treasury Department and JOSEPH MORIARTY, 18A West Hamilton Place, Jersey City, New Jersey. Included in this correspondence was a notice from the Internal Revenue Service to MORIARTY that a lien had been placed against him by Internal Revenue Service for a sum exceeding \$150,000. There was also located a

On 7/3/62 at Jersey City, New Jersey File # Newark 92-1240

by SA [redacted] :mad Date dictated 7/9/62

b6
b7C

NK 92-1240

.22 caliber Remington rifle in a cardboard box. One of the workmen opened the trunk of the 1947 Plymouth and exhibited to agents two leather bags and two metal boxes. He opened the first leather bag and pointed out a large quantity of high denomination bills, neatly packaged and neatly stacked in the bag. One of the bundles on the top of this bag bore a wrapper from the Rutherford National Bank, Rutherford, New Jersey. This bag was an imitation leather traveling bag with two handles and two straps and was opened by a zipper. The bag was dark brown with light brown straps. The zipper ran lengthwise and had a small lock at the end which was not locked. The bag was 20" long, 11" wide and 11" high. In addition to the money in this bag, there was also a package of papers which contained \$10,000 in Series D and E Treasury Bonds in the name of JOSEPH MORIARTY and [redacted] miscellaneous correspondence between JOSEPH MORIARTY and [redacted] and others and several bank accounts in the name of [redacted]. Subsequent count of the money in this bag reflected that it contained \$1,282,090.00.

b6
b7c

The second leather bag was opened by one of the workmen and it was noted that it also contained a considerable amount of high denomination bills neatly packaged and neatly stacked to the top of the bag. This bag was a light brown composition plastic-type zipper traveling bag with a small lock which was also unlocked. It also contained a double handle. The bag was 10" wide, 12" high and 20" long. The zipper on this bag ran lengthwise. This bag contained only money and a subsequent count reflected that it contained \$956,060.00. One of the workmen opened the long metal tool chest and it was noted that this tool chest contained money although it was not completely filled.

Examination of the tool chest disclosed that it was a Union chest made by the Union Steel Chest Corporation, Leroy, New York. It was a Super Steel Chest, style Number 6032. There was a handle on top and a metal or plastic handle on one end. There was also a hasp on this chest, but no lock. The dimensions of the chest were 2'8½" in length, 8" in width and 9½" in depth. This chest also contained only money and a subsequent count reflected the amount to be \$199,960.00.

NK 92-1240

A second metal container was located in the trunk and opened by one of the workmen. This container was 21" long, 8½" wide and 7½" deep. The container consisted of two lids which overlapped one another with a metal handle on each lid. In this bag were observed three weapons which were subsequently examined and found to be as follows:

Fabrique Nationale D-Armes De Guerre Herstal Belgique, Browning Patent Depose, .32 caliber automatic pistol, Serial Number 116931. This pistol was in a brown leather shoulder holster. In a pocket on the side of the holster was a clip loaded with eight rounds of .32 ammunition.

A second weapon was found to be a Smith and Wesson 6 shot revolver, .32 long caliber, Serial Number 471.

A third item was found to be a Smith and Wesson DA45 6 shot .45 caliber revolver, Serial Number 8141. On the butt of the gun, there was the following, "U. S. Army, Model 1917, #137894."

Also found in this metal container were three boxes of .22 long ammunition, two boxes .22 short ammunition, and approximately 150 pieces of miscellaneous loose .22, .32 and .38 caliber ammunition.

In this metal container was also located numerous bank books and miscellaneous personal papers of JOSEPH MORIARTY.

Also located in garage 48 in a cardboard container was found a .22 caliber Remington model #34 rifle bearing Serial Number 106536. This weapon was found with the barrel and the stock detached. All the guns were unloaded when found.

The two leather traveling bags, the two metal chests as well as the rifle in the cardboard box were all placed in the trunk of the FBI automobile and locked up for safekeeping and subsequently transported to the Newark Office of the FBI where a detailed examination was made.

Date July 10, 19621

Directly opposite garage #48 on the west side of the alleyway were the 12 garages from which all of the doors had been removed. The first garage in this group, garage #2, contained a 1949 Ford, bearing 1955 New Jersey registration plates HD 3163. This car was subsequently determined to be registered to JOSEPH MORIARTY, 18A West Hamilton Place, Jersey City, New Jersey. At this time, the automobile was completely locked although the trunk was opened. Nothing of significance was located in the trunk. Subsequent examination of the car by the Jersey City, New Jersey Police Department, reflected that there were contained inside a Brandt coin counter, Serial Number 62222, a Remington electric adding machine, Serial Number 95-244821, an Underwood electric adding machine, Serial Number 846177, and an old telephone with telephone number Oldfield 6-7362.

b6
b7C

On 7/3/62 at Jersey City, New Jersey File # Newark 92-1240

by SA and
SA FRANCIS E. KEOGH :mad Date dictated 7/9/62

NK 92-1240

FEK:mad

PROSECUTIVE ACTION

On July 3, 1962, Supervisor [redacted] contacted United States Attorney DAVID M. SATZ, JR. regarding the location of money and weapons after which the United States Attorney authorized the issuance of a search warrant in view of the location of money in bank wrappers and in view of weapons found at the scene indicating that same may have been concealed and hidden in a ramshackle garage-type building and are the fruits of an illegal activity.

b6
b7C

On July 3, 1962, an affidavit was made by SA [redacted] before United States Commissioner [redacted] in Jersey City as follows:

b6
b7C

"Affidavit having been made before me by [redacted] that he is positive that on the certain rundown dilapidated and deteriorated premises known as Garage #48, 123 Oxford Avenue, Jersey City, New Jersey comprising one of a battery of small type one-car garage buildings in the District of New Jersey there is now being concealed certain property, namely three guns; one an Automatic pistol, one a 45 caliber revolver and one a 32 caliber revolver; one paper bag filled with loose and assorted ammunition; one metal box approximately 3 ft. long x 8 inches square containing United States Currency; two leather travelling bags or suit cases each filled with United States Currency; the currency in the above-mentioned containers being in denominations of \$100., \$50. and \$10. bills and in other denominations in various amounts, some of which is wrapped with bank money wrappers issued by the Rutherford National Bank, Rutherford, New Jersey which are concealed and hidden in the aforesaid ramshackle garage type building and are the fruits of an illegal and unlawful activity.

"And that the facts tending to establish the foregoing grounds for issuance of a Search Warrant are as follows: the fact of the concealing

NK 92-1240

FEB:mad

"and hiding of the aforesaid huge sums of money in such a ramshackle garage building such as the above described premises, without associating any identity of ownership or claim of title to the aforesaid funds or the guns or ammunition."

On the basis of the above-described affidavit, a search warrant was issued by U. S. Commissioner [redacted] on July 3, 1962. Prior to the issuance of the search warrant, First Assistant Prosecutor [redacted] [redacted] New Jersey, arrived on the scene and telephonically communicated with U. S. Attorney DAVID M. SATZ, JR. After this discussion U. S. Attorney SATZ advised SA FRANCIS E. KEOGH, who was at the scene, that the money, guns and ammunition as mentioned in the search warrant should be taken by the FBI while all of the other material and records, including the two Hudson County Prosecutor's files should be turned over to the Jersey City Police Department. After the issuance of the search warrant, the owner for the premises of 123 Oxford Avenue could not be located, and the search warrant was tacked to the garage door.

All of the articles mentioned in the search warrant were obtained and an inventory was left at the scene.

b6
b7C

NK 92-1240
JJC:rac

B. Review of Items Seized With Money

1. Bonds, Stocks and Miscellaneous
Correspondence

1

Date July 10, 1962

The following was located in a brown leather traveling bag marked number 3, containing money which was recovered in garage number 48 at 123 Oxford Avenue, Jersey City, New Jersey:

UNITED STATES SAVINGS BONDS

<u>AMOUNT</u>	<u>PAYABLE TO</u>	<u>DATE</u>	<u>SERIAL NUMBER</u>
\$ 500			
500			
500	JOSEPH MCGIARTY	March 1941	D877288D
1,000	JOSEPH MCGIARTY	November 1941	M438542E
1,000	JOSEPH MCGIARTY	November 1941	M438541E
1,000	JOSEPH MCGIARTY	July 1941	M377535E
1,000	JOSEPH MCGIARTY	May 1941	M64901E
1,000	JOSEPH MCGIARTY	March 1941	M2404360D
500	JOSEPH MCGIARTY	July 1945	D13154284E
1,000	JOSEPH MCGIARTY	May 1945	M9925287E
1,000	JOSEPH MCGIARTY	May 1945	M9925288E
1,000	JOSEPH MCGIARTY	May 1945	M9925289E

b6
b7C

Ten shares of common stock of the Radio Corporation of America registered on July 3, 1930 to JOSEPH MCGIARTY, Number 179195.

Ten shares of common stock of Radio Corporation of America registered November 13, 1929 to JOSEPH MCGIARTY, Number 87740.

A pass book for account number 210998 at the East River Savings Bank, 26 Cortandt Street, New York City, for [redacted] in the amount of \$110.43.

b6
b7C

A pass book for the account number 636254 at the Bowery Savings Bank, 110 East 42nd Street, New York City, for [redacted] in the amount of \$162.64.

Receipts for safe deposit department at the East River Savings Bank, Number 50774, issued for box number 467A

On 7/3/62 at Newark, New Jersey File # Newark 92-1240

by SA [redacted] (A) /re Date dictated 7/10/62

b6
b7C

NK 92-1240

from November 6, 1946 to November 6, 1947; Number 52488 issued for box number 467A from November 6, 1947 to November 6, 1948; Number 55328 issued for box number 467A from November 6, 1948 to November 6, 1949; Number 71963 issued for box number 467A from November 6, 1949 to November 6, 1950; Number 73764 issued for box number 467A from November 6, 1950 to November 6, 1951. Receipts were for [redacted]

Rent receipts for safe deposit box at the Title and Reality Safe Deposit Company, 176 Broadway and 5 Maiden Lane, issued to [redacted] New York City, in the amount of \$36 for the period November 13, 1949 to November 13, 1950 and November 13, 1950 to November 13, 1951; receipt for \$18 from November 13, 1948 to November 13, 1949; receipt for \$18 from November 13, 1947 to November 13, 1948; receipt for \$19 from November 13, 1946 to November 13, 1947.

b6
b7C

Rent receipts for safe deposit department of the Bowery Savings Bank, 110 East 42nd Street, New York City, received from [redacted] in the amount of \$18 for box number 12993 for the period July 21, 1953 to July 21, 1954; receipt for \$18 from July 21, 1951 to July 21, 1952; receipt for \$18 for the period July 21, 1949 to July 21, 1950; receipt for \$18 for the period July 21, 1948 to July 21, 1949; receipt for \$18 for the same box and no period given.

Also contained in traveling bag number 3 were the following personal effects:

Post card from [redacted] to JOE MORRONTY, 18A West Hamilton Place, Jersey City, in envelope postmarked June 7, 1943.

b6
b7C

Letter postmarked December 14, 1943, Jersey City, from [redacted] to JOSEPH MORRIARITY, 18A West Hamilton Place, Jersey City, listing the following return address: [redacted] Q. F. Wholesalers, Incorporated, 34 Exchange Place, Jersey City, New Jersey, Unit number 1, 6th floor.

NK 92-1240
JWO:rz/rac

A letter postmarked November 6, 1943 at Jersey City to JOE MORIARTY, 18A West Hamilton Place, Jersey City, from [redacted] advising that her husband came home.

Letter postmarked October 23, 1943 at Jamaica, New York to JOE MORIARTY, 18A West Hamilton Place, Jersey City, from [redacted].

b6
b7C

A letter postmarked October 20, 1943 at Jamaica, New York to JOE MORIARTY, 18A West Hamilton Place, Jersey City, from [redacted].

Letter postmarked October 17, 1943 at Jamaica, New York to JOE MORIARTY, 18A West Hamilton Place, Jersey City, from [redacted] and containing the address of [redacted] Long Island.

b6
b7C

Letter postmarked July 8, 1943 at Little Rock, Arkansas to JOSEPH MORRINTY, 18A West Hamilton Place, Jersey City, from [redacted] Arkansas,

b6
b7C

Letter to JOE MORRINTY, 18A West Hamilton Place, Jersey City, not postmarked, dated October 8, 1943, from [redacted] Jersey City.

Letter dated September 15, 1943 to [redacted] from "JOEY" (PH).

Part of a letter apparently to [redacted] from "JOE", and does not appear to have been mailed.

Also located was a footprint of unknown origin.

The footprint was an inked impression. On the reverse side of the impression was printed "Use Reverse Side for Impression. Exclusive Rights owned by Arch-Imprint and Appliance Corp. Patent Rights [redacted] The following handwritten notation also appeared on the reverse side: "Wintn Begin near Farmont Right Hand side" [redacted] by 2-18-61"

b6
b7C

One key containing markings "The Mosler Lock Co. Cincinnati O. H 20853" on one side. On other side was "Mosler Safe Co. Hamilton Ohio 579".

Date July 6, 1962

The following was located in the metal container which was marked number four:

UNITED STATES SAVINGS BOND

Amount \$25

Payable to:

Joseph Moriarty
201 Van Nostrand Ave.
Jersey City, N.J.

Date: December 1956

Serial Number: Q1292817083E

b6
b7C

This bond was enclosed in a sheet of stationery, the back of which is dated 11/12/56 and bears notation "Dear
Sorry you didn't come to call for this." Signed

On 7/3/62 at Newark, N. J. File # NK 92-1240

by Special Agent /hds Date dictated 7/6/62

b6
b7C

NK 92-1240
JJC:hds

2. Guns

Date July 11, 19621

The following items were located in the metal container which was marked number four. The container was 21" long, 8½" wide and 7½" high. It had two metal handles, one on each lid:

- 1 Blue Steel 6 shot, .32 caliber (long) 3½" barrel Smith and Wesson revolver, #278495 on butt, and #471 on frame.
- 1 Blue Steel 6 shot, .45 caliber DA, 4½" barrel Smith and Wesson revolver, Serial Number 8141. On the butt appears U.S. Army Model 1917, #137894. Underneath the barrel is the inscription "United States Property".
- 1 Blue Steel .32 caliber automatic pistol bearing serial number 116931 and inscribed on the left side of the frame, "Fabrique Nationale D'Armes De Guerre Herstal Belgique, Browning Patent De Post". This automatic is contained in a brown leather holster with clip attached.

Three boxes of .22 caliber long ammunition.

Two boxes .22 caliber short ammunition.

Loose .22 caliber, .32 caliber and .38 caliber ammunition - approximately 150 rounds.

On 7/3/62 at Newark, New Jersey File # Newark 92-1240
by SA / jtm Date dictated 7/5/62.

Date July 5, 1962

A rifle found in the garage is identified as follows:

1. .22 Caliber 30" barrel, bolt action, repeating Remington Rifle, Model 34, Serial Number 106536.

On 7/3/62 at Newark, N.J. File # NK 92-1240
by Special Agent hds Date dictated 7/5/62

NK 92-1240
JJC:hds

3. Miscellaneous Items From Container Four.

Date July 17, 1962

1

The following list of bankbooks were located in a paper bag in the metal container number four:

The following accounts reflected that they had been canceled:

Bank	Account Number	Name of Account	Last Balance	Date of Last Balance
Irving Savings Bank, 115 Chambers Street, NYC	234,506	JOSEPH MORIARTY in trust for ALBERT MORIARTY, brother	2,374.90	8/25/47
"	234,505	JOSEPH MORIARTY in trust for [redacted] sister	2,570.13	8/20/47
"	234,507	JOSEPH MORIARTY in trust for [redacted] sister	2,514.88	8/6/47
Union Square Savings Bank, 20 Union Square, New York, N.Y.	300,016	JOSEPH MORIARTY in trust for [redacted]	994.50	8/27/47
Broadway Savings Bank, 5-7 Park Place, NYC	206,288	JOSEPH MORIARTY in trust for [redacted]	1,267.43	8/25/47
The Franklin Savings Bank, 8th Avenue and 42nd Street	655575	JOSEPH MORIARTY in trust for [redacted]	706.55	7/30/47
Central Savings Bank, 4th Avenue and 14th Street, NYC	1,319,936	JOSEPH MORIARTY in trust for ALBERT MORIARTY	593.93	8/19/47

On 7/4/62 at Newark, New Jersey File # Newark 92-1240
 by SA [redacted] / jtm Date dictated 7/11/62

NK 92-1240

<u>Bank</u>	<u>Account Number</u>	<u>Name of Account</u>	<u>Last Balance</u>	<u>Date of Last Balance</u>
Hudson County National Bank, Pavonia Avenue and Grove Street, Jersey City, N.J.	5805	JOSEPH MORIARTY in trust for [redacted] [redacted]	5,209.21	10/3/46
"	7879	JOSEPH MORIARTY or [redacted]	7,073.89	10/1/46
The American Savings Bank, 125 West 42nd Street, NYC	144,890	JOSEPH MORIARTY in trust for [redacted] [redacted]	719.15	8/26/47
Hudson County National Bank, Pavonia Avenue and Grove Street, Jersey City, N.J.	2830	JOSEPH MORIARTY	5,347.82	11/1/45
North River Savings Bank, 206- 212 West 34th	406,786	JOSEPH MORIARTY	1,018.66	8/21/47
The Franklin Savings Bank, 656 8th Avenue, NYC	602,518	JOSEPH MORIARTY	994.87	8/26/47
Union Dime Savings Bank, 6th Avenue and 14th Street, NYC	1,351,565	JOSEPH MORIARTY in trust for ALBERT MORIARTY	1,396.06	8/26/47
The American Savings Bank, 125 West 42nd Street, NYC	144,889	JOSEPH MORIARTY in trust for ALBERT MORIARTY	1,871.02	8/18/47
The Seamen's Bank for Savings, 72 Wall Street, New York	1,076,231	JOSEPH MORIARTY in trust for [redacted] [redacted]	494.78	7/31/47
Union Dime Savings Bank, 6th Avenue and 14th Street, NYC	1,200,869	JOSEPH MORIARTY	1,312.92	8/11/47

b6
b7cb6
b7c

NK 92-1240

<u>Bank</u>	<u>Account Number</u>	<u>Name of Account</u>	<u>Last Balance</u>	<u>Date of Last Balance</u>
West Side Savings Bank, 6th Avenue at 9th Street, NYC	142074	JOSEPH MORIARTY in trust for [REDACTED]	5,037.50 Balance transferred to new record	4/18/45
"	142073	JOSEPH MORIARTY in trust for ALBERT MORIARTY	5,037.50 Balance transferred to new record	4/18/45
"	142072	JOSEPH MORIARTY	5,037.50 Balance transferred to new record	4/18/45
The Manhattan Savings Bank, 754 Broadway, NYC	11,367	JOSEPH MORIARTY in trust for [REDACTED]	5,000.00 A/C Paid over to Government on official order 11/5/47	4/25/45

b6
b7c

The following accounts reflect balances and no indication that they have been withdrawn:

<u>Bank</u>	<u>Account</u>	<u>Name</u>	<u>Balance</u>	<u>Date</u>
The First Nat. Bank of Jersey City, N.J., 1 Exchange Place	5838	JOSEPH N. MORIARTY	1.09	4/10/39
Emigrant Industrial Savings Bank, 51 Chambers Street, New York	1,256,802	JOSEPH MORIARTY for mother ELLEN	1,269.99	9/1/54
The Greenwich Savings Bank, Broadway and 36th Street, N.Y. 18, N.Y.	1,086,804	JOSEPH MORIARTY in trust for ALBERT MORIARTY	2,887.79	5/4/54
The Bank for Savings, 280 4th Avenue, NYC	1,430,156	JOSEPH MORIARTY	1,118.28	8/30/54

NK 92-1240

<u>Bank</u>	<u>Account</u>	<u>Name</u>	<u>Balance</u>	<u>Date</u>
Union Square Savings Bank, 20 Union Square, New York	300,017	JOSEPH MORIARTY in trust for ALBERT MORIARTY	2,021.13	6/29/53
"	300,015	JOSEPH MORIARTY in trust for [REDACTED] [REDACTED]	2,183.81	6/29/53
Emigrant Indus- trial Savings Bank, 51 Chambers Street, New York	1,273,992	JOSEPH MORIARTY	4,204.57	8/12/47
"	1,332,760	JOSEPH MORIARTY for sister [REDACTED] [REDACTED]	1,696.01	9/1/54
Hudson County National Bank, Pavonia Avenue and Grove Street, Jersey City, N.J.	8106	MICHAEL PITCHER	5,347.82	11/1/45
"	7877	JOSEPH MORIARTY in trust for [REDACTED] [REDACTED]	2,000.00	4/3/45
"	7041	JOSEPH MORIARTY in trust for [REDACTED] [REDACTED]	1,347.31	10/2/46
The Manhattan Savings Bank, 754 Broadway, NYC	11,365	JOSEPH MORIARTY	4,215.83	8/20/47
"	11,366	JOSEPH MORIARTY in trust for [REDACTED] [REDACTED]	3,665.83	8/25/47
Dry Dock Savings Institution, 341 Bowery, N.Y.	1,007,668	JOSEPH MORIARTY	7,500.00	5/3/45
The Greenwich Savings Bank, Broadway and 36th Street, NYC	1,122,190	JOSEPH MORIARTY	3,785.55	8/21/47

b6
b7cb6
b7c

5

NK 92-1240

<u>Bank</u>	<u>Account</u>	<u>Name</u>	<u>Balance</u>	<u>Date</u>
West Side Savings Bank, 6th Avenue and 9th Street, New York 11, N.Y.	142,073	JOSEPH MORIARTY in trust for ALBERT MORIARTY	5,151.67	8/29/47
"	142,702	JOSEPH MORIARTY	4,351.67	8/19/47
"	142,074	JOSEPH MORIARTY in trust for [redacted]	4,251.67	8/21/47
Excelsior Savings Bank, 221 West 57th Street, N.Y.	255,537	JOSEPH MORIARTY	1,000.00	5/2/45
"	255,538	JOSEPH MORIARTY in trust for [redacted]	1,000.00	5/2/45
"	255,539	JOSEPH MORIARTY in trust for [redacted]	1,000.00	5/2/45
The New York Savings Bank, 8th Avenue and 14th Street, NYC	532,367	JOSEPH MORIARTY	6,353.35	8/27/47
"	532,366	JOSEPH MORIARTY in trust for [redacted]	6,803.35	8/21/47
North River Savings Bank, 206-212 West 34th Street, NYC	435,185	JOSEPH MORIARTY in trust for [redacted]	1,595.94	8/15/47
Union Dime Savings Bank, 6th Avenue and 14th Street, NYC	1,351,564	JOSEPH MORIARTY in trust for [redacted]	2,949.38	2/17/54

b6
b7c

b6
b7c

Date July 17, 1962

1

The below listed information was taken from bank account books and safety deposit receipts which were among the items in metal container number four:

Bank	Account Number	Name of Account	Last Balance	Date of Last Entry	Withdrawal
American Savings Bank 125 West 42nd Street, NYC	144,888	JOSEPH MORIARTY	---	8/5/47	\$1,843.33 8/5/47 Cancelled
National City Bank of New York, City Hall Branch, NYC	9772	Mr. JOSEPH MORIARTY	\$ 13.92	12/2/38	
Excelsior Savings Bank 221 West 57th Street, NYC	239,407	Mrs. ELLEN MORIARTY	2067.84	8/23/49	
Emigrant Industrial Savings Bank, 51 Chambers Street, NYC	1044265	ELLEN MORIARTY for daughter <div style="border: 1px solid black; width: 150px; height: 1.2em; margin-top: 2px;"></div>	7000.00	7/23/53	
"	882994	ELLEN MORIARTY for son JOSEPH V.	7000.00	7/23/53	
"	882990	ELLEN MORIARTY	7000.00	7/23/53	
North River Savings Bank, 206 West 34th Street, NYC	406,788	JOSEPH MORIARTY in trust for <div style="border: 1px solid black; width: 220px; height: 1.2em; margin-top: 2px;"></div>	1595.56	8/4/47	

b6
b7cOn 7/6/62 at Newark, New Jersey File # Newark 92-1240by SA PAUL F. DINSMORE / jtm Date dictated 7/11/62

NK 92-1240

<u>Bank</u>	<u>Account Number</u>	<u>Name of Account</u>	<u>Last Balance</u>	<u>Date of Last Engr</u>	<u>Withdrawal</u>
Bowery Savings Bank, 110 East 42nd Street, NYC	410,019	JOSEPH MORIARTY	---	8/5/47	\$2,894.72 8/5/47 Cancelled
Commercial Trust Company of New Jersey Exchange Place Jersey City	17,410	JOSEPH MORIARTY	---	10/20/47	898.56 10/20/47 Cancelled
Broadway Savings Bank 5 & F Park Place, NYC	206,289	JOSEPH MORIARTY	---	8/20/47	1135.57 8/20/47 Cancelled
Seaman's Bank for Savings, 74 Wall Street, NYC	969,677	JOSEPH MORIARTY	---	8/25/47	667.58 8/25/47 Cancelled
Seaman's Bank for Savings, 74 Wall Street, New York City		3 receipts for payment on Safe Deposit Box listed as safe #14167 Issued to JOSEPH MORIARTY, 18A West Hamilton Place, Jersey City, New Jersey		1/21/44-'45 1/21/45-'46 1/21/46-'47	\$3 per yr.

July 16, 1962

Date _____

1

A review has been made of the below listed items. These items were located among the items appearing in metal container number four:

1. Receipt for \$5,000 from United States District Court, Federal District of New Jersey, for fine paid on February 21, 1950 by JOSEPH V. MORIARTY, 18A West Hamilton Place, Jersey City, New Jersey.

2. Transcript of testimony given before the Hudson Grand Jury on September 15, 1954 relative to events on August 23. This transcript reflects that it is the answers given by the individual who used the name GEORGE BROWN in entering St. Francis' Hospital on August 23. This individual indicated that his occupation was a news dealer. This individual would make no answer when asked whether he was known as "NEWSBOY" GEORGE BROWN.

3. Fifty-seven empty holders for bankbooks reflecting the names of various banks in the New York and New Jersey area.

4. Receipt dated October 14, 1946 reflecting payment from JOSEPH MORIARTY of the sum of \$400 in full payment for two wooden sheds located at 253-255 Washington Street, Jersey City, New Jersey. Also reflects that this address was used as a parking lot. The name of the individual signing the receipt is illegible.

5. Letter from the Department of Development and Finance, Jersey City, New Jersey, dated August 1, 1946 addressed to [redacted] Jersey City, New Jersey. Letter reflects that purchase of property at 253-255 Washington Street, Jersey City, by [redacted] was authorized by the city commissioners on July 16, 1946, and the deed for the property would be ready for delivery and payment of full purchase price on September 4, 1946. The letter was signed by [redacted] Document Department. Attached to this letter is a handwritten receipt dated Saturday, August 3, 1946, stating, "Received \$2,200 from [redacted] balance of money due

b6
b7c

On 7/6,9,10/62 Newark, New Jersey File # Newark 92-1240
by SAs LINCOLN J. STOKES &
PAUL F. DINSMORE / jtm Date dictated 7/12/62

NK 92-1240

"Jersey City re purchase of lots on Washington Street through agent Daly and \$100 due as search fees. [redacted]".

6. Jersey City, New Jersey real estate tax receipts for 1947 through 1952 inclusive for property at 253-255 Washington Street, in the name of [redacted] Last address is listed as [redacted] care of [redacted] [redacted], New Jersey.

b6
b7C

7. Power of attorney for [redacted] Jersey City, New Jersey, to act for [redacted] in connection with sale of premises at 253-255 Washington Street, Jersey City, New Jersey. Power of attorney is dated February, 1952, but is not signed and is not notarized. The stamp of [redacted] Attorney at Law, 921 Bergen Avenue, Jersey City 6, New Jersey, is affixed to the front of the form.

8. Eight postcards postmarked in June and July, 1952 at Jersey City, New Jersey. These postcards were addressed to [redacted] Jersey City, New Jersey. The postcards indicated that they were from complaining neighbors and were not signed.

9. Two get-well cards addressed to Mr. JOE MORIARTY, 18A West Hamilton Place, Jersey City, New Jersey, from [redacted] Inside one card was a letter from [redacted]

b6
b7C

10. Birthday card to JOE MORIARTY from [redacted]

11. Birthday card from [redacted]

12. Letter dated September 15, 1943 from JOEY on USA Air Force stationery and addressed to [redacted]

13. Envelope containing notation "Mail for Moriarty, Register #59347, Cell location -----". Inside of this envelope there were 23 personal letters which were to have been sent to JOSEPH MORIARTY while he was in jail during 1950. There were also six greeting cards in this envelope.

14. Seven Non-negotiable Receipts from the Federal Reserve Bank of New York issued to JOSEPH MORIARTY, 180 West Hamilton Place, Jersey City, New Jersey. The receipts acknowledged payment of the below listed amounts as maturity value for U.S. savings bonds:

NK 92-1240

<u>Receipt Number</u>	<u>Date</u>	<u>Amount</u>	<u>Savings Bond Series</u>
5314371	3/17/48	\$1,000	B-36
5315318	3/24	1,000	C-38
5315560	4/2/48	1,000	C-38
5316132	4/13/48	1,000	C-37
5316286	4/23/48	2,000	C-37
5318017	5/13	2,000	D
5317695	6/3/48	2,500	Not listed

15. Social Security Card for JOSEPH V. MORIARTY reflecting Social Security Account Number 140-18-1149.

16. Request for Social Security Account Number and report of his employment income from JOSEPH V. MORIARTY, 18A West Hamilton Place, Jersey City, New Jersey, in which he reflects that he is a news dealer and earned a total net earnings of \$8,445.68 in 1952.

17. Envelope containing notes reflecting bail money spent for runners and lawyers in 1942.

18. Envelope containing notes concerning expenses paid in connection with income tax for September, 1947.

19. Envelope containing notes and receipts reflecting automobile expenses around 1948.

20. Sales contract dated April 22, 1949 reflecting purchase from the Underwood Corporation, Newark, New Jersey, in the amount of \$349.80.

21. Key ring containing four small keys and a metal tag which has inscribed on it "FY 809".

22. Handwritten list dated September 14, 1947 indicating \$95,219.69 in 36 accounts.

23. Handwritten list dated 1947 indicating no balance in ten accounts.

NK 92-1240

24. Certificate of Ownership of a motor vehicle issued by the Department of Motor Vehicles, State of New Jersey, on March 25, 1948: Certificate Number B310054Z in the name [redacted] New Jersey, for a 1941 Oldsmobile Sedan, Serial Number 76.6236.

b6
b7C

25. Handwritten letter by JOSEPH MORIARTY to Judge THOMAS M. MADDEN dated March 3, 1950 in which he requests that the balance of his sentence be remitted.

26. Letter dated March 10, 1950, to Mr. JOSEPH V. MORIARTY, 427 West Street, New York 14, New York, from THOMAS M. MADDEN, United States District Court, District of New Jersey, Camden, New Jersey. In this letter, Judge MADDEN denies MORIARTY's request for a reduction of his sentence.

27. Nine envelopes containing letters addressed to JOSEPH MORIARTY, 18 West Hamilton Place, Jersey City, New Jersey, from various banks in the New York area. This correspondence reflects that liens had been made against accounts of MORIARTY by the Internal Revenue Service.

28. 1950 New Jersey Passenger Vehicle Registration [redacted] issued to [redacted] New Jersey, for a 1937 Dodge, Serial Number 4782217.

29. Three 1950 motor vehicle registrations for a 1947 Plymouth, Serial Number 11734286. Registration [redacted] was issued to [redacted] Jersey City, New Jersey. Registration [redacted] was issued to [redacted] Hoboken, New Jersey. Registration [redacted] was issued to [redacted] Hoboken, New Jersey.

b6
b7C

30. Four pieces of correspondence addressed to Mr. JOSEPH V. MORIARTY concerning his income tax case.

31. Correspondence to JOSEPH V. MORIARTY from Saint Michael's Expansion Fund Appeal reflecting receipt of pledge in amount of \$100.

32. Correspondence from [redacted] concerning legal matters handled and notes reflecting payments to [redacted]

b6
b7C

33. Numerous handwritten cryptic notes on small notebook paper. Also numerous small white envelopes containing handwritten notes.

NK 92-1240

34. Letter from Treasury Department, Internal Revenue, Newark 2, New Jersey, dated September 22, 1947, to Mr. JOSEPH V. MORIARTY, alias MICHAEL and/or MICHEL PITCHER, also known as JOSEPH PETRICK, 18A West Hamilton Place, Jersey City, New Jersey.

35. Copy of a petition to the Tax Court of the United States from JOSEPH V. MORIARTY.

36. Two notices and demands for income tax dated August 27, 1947 and addressed to JOSEPH V. MORIARTY.

37. Letter from the Treasury Department, Internal Revenue Service, dated April 15, 1947.

NK 92-1240
JJC:rac

C. Present Value of Items Seized

Cash in denominations of \$5, \$10, \$20, \$50, \$100 and \$1,000 bills totalled \$2,438,110.

Twenty shares of RCA common stock which was listed at $44\frac{1}{2}$ per share on the New York Stock Exchange on July 3, 1962, was valued at \$390.

On July 24, 1962, [redacted] National State Bank, 24 Commerce Street, Newark, New Jersey, advised SA ROBERT E. MANGAN that the value of the below-listed U. S. Savings Bonds as of July, 1962, would be:

b6
b7c

Amount of Bond	Number	Series	Date Issued	Present Value
\$500	D877288D	D	3/41	\$500
\$1,000	M2404360D	D	3/41	\$1,000
\$1,000	M64901E	E	5/41	\$1,396
\$1,000	M377535E	E	7/41	\$1,400.40
\$1,000	M438541E	E	11/41	\$1,374.40
\$1,000	M438542E	E	11/41	\$1,374.40
\$500	D877259D	D	3/41	\$500
\$500	E785789D	D	2/41	\$500
\$1,000	M9925287E	E	5/45	\$1,236.80
\$1,000	M9925289E	E	5/45	\$1,236.80
\$1,000	M9925238E	E	5/45	\$1,236.80
\$500	D13154284E	E	7/45	\$619.60
\$25	Q1292817083E	E	12/56	\$21.73

Total value of the above-listed bonds is \$12,396.93.

NK 92-1240
JJC:rac

Total value of the money, stocks and U. S. Savings
Bonds amounts to \$2,451,396.93.

D. Interviews of JOSEPH VINCENT MORIARTY

[REDACTED]

b6
b7C

July 11, 1962

Date

JOSEPH VINCENT MORIARTY, Prison Number 30811, was interviewed at the New Jersey State Prison, Trenton, New Jersey, on July 5, 1962, by SA JAMES F. MULLEN and SA T. EDWARD WALDRON.

MORIARTY was told that he did not have to make any statement and the fact that any statement he did make could be used against him in a court of law. He was advised of his right to consult with an attorney. No threats, promises or offers of reward were made to MORIARTY.

MORIARTY acknowledged the fact that his name is JOSEPH VINCENT MORIARTY. He declined to comment about anything and he even refused to give his age. He said he had nothing to say and that he was going to consult with his attorney.

On 7/5/62 at Trenton, New Jersey File # Newark 92-1240

by SA JAMES F. MULLEN and
T. EDWARD WALDRON /epz Date dictated 7/9/62

NK 92-1240
JJC:rac

E. Interviews of Workmen Present
at Discovery of Money

NK 92-1240
JJC:hds

On July 5, 1962, NK T-1 furnished the following information:

On July 5, 1962, he reported [redacted]
[redacted] the R and K Mockler Overhead Door Company
to 123 Oxford Avenue, Jersey City, New Jersey. [redacted]
workmen were supposed to tear down all of the garage doors on the
24 garages located at this address and install new overhead
garage doors. [redacted] workmen had been advised by
[redacted] the man who had contracted to do the work at this
location, that all of the garages should be empty, and that if
there were any materials of value located there which could
be salvaged, that the workmen would be entitled to take them.
He and the other workmen started on the garages on the right
hand side as they entered the premises and removed all of the
swinging wooden doors. Most of these garages were empty
although there was an automobile located in one of the garages.
The only thing of value and of interest to the workers was one
steel drum which they appropriated and put on their truck.
After finishing the one side tearing down the garage doors, he
and the other workmen started on the other side which also
comprised 12 garages.

b6
b7c

When they reached garage #43 which had a lock on it
as did several of the previous garages, he or one of his
fellow workmen knocked off this lock. When they opened the
swinging wooden doors, they first noticed the box containing
what appeared to be some obscene and pornographic material.
After rummaging through this box, they noticed some
photostats of bank books in the names of MORIARTY. They
also noticed two files which he described as prison records,
one made out in the name of JAMES MORIARTY and the other
file he could not recall the name. He and his fellow workmen
examined this file and noticed that it contained a record of a
gambling charge against MORIARTY by Hudson County which was
dated in 1951. In this garage was an old dilapidated dusty 1947
Plymouth Sedan with no license plates. There was also a con-
siderable quantity of junk lined around the walls of the garage.
He said that after looking at the files and realizing that MORIARTY
was a gambler, he thought perhaps he might have some money stored
in the automobile.

He then looked in the interior of the 1947 Plymouth
both in the rear and in the front, under the front and rear seats
and in the glove compartment, but found nothing except a small
money bag. This money bag was locked and was of the type used to
make deposits in night depositories of banks. At this point, it
was about noon, and he and his fellow employees sat down and ate
lunch.

NK 92-1240
JJC:hds

At about this time, [] the individual who was purchasing these garages and who had contracted for installing the new garage doors, arrived on the scene, and he and the other workmen showed [] the file on MORIARTY. [] commented that he believed that he was a bookmaker in Jersey City. He again told them that anything of value that they found in the garages they would be entitled to, and he also informed them that he would call the Jersey City PD to have them get rid of the automobiles in the garages since he considered them to be abandoned.

b6
b7c

After [] left, he and the other workmen sat down and ate lunch and discussed the situation. He still felt that perhaps there was money in the automobile and again went into the interior of the car and attempted to get into the trunk through the rear seat. Since he was unable to do this, he took a crowbar and hit the lock of the trunk and broke it. He then opened the trunk of the car, which was in garage 43, and noticed two leather bags and two metal containers. There were also two locks on the floor of the trunk of the car. He opened the first leather bag which was a zipper-type bag and saw that it was filled with money of large denominations. He put both hands into the bag and removed several bundles, showing it to his fellow workmen. They all examined the second bag and found that it, too, was filled to the top with bills of large denomination. They next opened a long metal tool box and saw that it was not quite filled with bills. The fourth receptacle, which was also a metal box, appeared to be filled with rags and papers and they did not examine it thoroughly. Seeing this large amount of money, they all became rather concerned and closed the trunk of the car and the garage doors and had a discussion as to what action to take concerning the money. They then decided to call the Federal Bureau of Investigation and have them take over this money. Then he and another one of the workmen went to the nearest available telephone and called the FBI, and reported their find.

Shortly thereafter two agents of the FBI came to the location where he had found the money.

NK 92-1240

JJC:hds

On July 5, 1962, NK T-2 furnished the following information:

On July 3, 1962 he said he left his [redacted] [redacted] with a crew of men and arrived at their work site, a group of garages located at Oxford Avenue, Jersey City, New Jersey, about 9:30 A.M.

He stated the garages at Oxford Avenue, Jersey City, consisted of two rows of twelve garages each. Their work was to rip out the doors and replace them with new overhead doors, and they began ripping out the doors shortly after they arrived. Some of the garage doors had locks on them and they were ripped off. He said shortly before twelve noon they had completed ripping out the doors on one side of the garages, the west side, and were to complete the east side after lunch. He said [redacted] the owner of the garages, arrived about this time and told them to continue tearing down the doors, whether they bore locks or not. Also, he would notify the Jersey City Police to tow away any vehicles in the garages.

b6
b7C

He stated one of the workmen entered garage #43 and found some pornographic literature and called this to the attention of the entire crew. The crew entered the garage and in looking underneath the car, a 1947 Plymouth, found a file from the Hudson County Prosecutor's Office with the name MORIARTY on it. One of the men remarked MORIARTY was a bookmaker and jokingly said that his car was probably filled with money.

He stated one of the men used a crowbar and forced the trunk of the car and found two leather bags and one metal chest. This man opened the leather bags and discovered they were completely filled with money, mostly \$100.00 bills.

He stated they were frightened and confused at finding so much money and did not know what to do. After a conference of about thirty minutes all agreed they should call the Federal Bureau of Investigation and turn the money over to them. He said about 1:30 P.M., on July 3, 1962, one of his group went to a pay telephone and notified the Newark Office of the Federal Bureau of Investigation of their findings. A short time later two Federal Bureau of Investigation Agents arrived on the scene and they turned the money over to them.

1

JJC:mig
92-1240

NK T-3 was interviewed on July 6, 1962, at which time he stated he had been instructed by his attorney to make no statements.

He was interviewed on July 10, 1962 in the office of his attorney, [redacted] Paterson, New Jersey. He advised that he was a workman on the job at which a large sum of money was recovered on July 3, 1962 from a 1947 Plymouth automobile.

b6
b7C

He advised on July 3, 1962 he was working from 8:00 A.M. to around 4:30 P.M. in the vicinity of 122 Oxford Avenue, Jersey City, New Jersey, in which garages were being ripped apart and old doors being replaced with new overhead doors.

He advised that he was working with six others that day.

He advised that around twelve noon the group had knocked off for lunch and that the owner of the garages, [redacted] came around to look the job over.

b6
b7C

He advised that it was necessary to remove considerable garbage and rubble from the garage and that [redacted] had instructed to break any locks on the garage in order to get the junk out so that it could be hauled away.

In one of the garages was a 1947 Plymouth that had a locked trunk. The car was to be pulled out of the garage so that it could be disposed of.

He stated that around 12:30 P.M. on July 3, 1962, one of the men opened the trunk of the 1947 Plymouth. He advised that the trunk was probably opened as a matter of curiosity. He stated that at the time the trunk was opened

NK 92-1240

JJC:mlg

one of the men was not present at the scene.

He stated that the large sum of money was observed in the trunk and that they were uncertain as to what action to take.

He stated that approximately 1:00 P.M. they closed the trunk lid and shut the garage door and moved up to the end of the garage to discuss the matter.

It was decided to call the Federal Bureau of Investigation about the money and according to his knowledge Special Agents of the FBI arrived on the scene about 1:15 P.M. or 1:30 P.M.

1
JJC:jm/mlg
92-1240

On July 5, 1962 NK T-4 furnished the following information. He advised he is employed as an installer at the Mockler Overhead Door Company located on West Ruby Avenue, Palisades Park, New Jersey, where he has worked for the past 11 years.

He advised that he reported for work at Mockler as usual on July 3, 1962, at about 8 a.m. and then reported to the job in Jersey City, New Jersey. He said that he arrived on the job at about 9:30 a.m.

He said that the garages were old and delapidated and located on Oxford Avenue between Hudson Boulevard and West Side Avenue, Jersey City. He said that they started ripping the old doors off the garages and the ones which were locked they had instructions to break the locks and remove the doors anyway. According to NK T-4, nearly all the garages were filled with junk and two or three of them had old cars in them which also appeared to be junk. He said that when they were about three-fourths of the way through taking the doors off the garages, they came to garage Number 48, where there was an old car which appeared to be about a 1946 model and which had one of the wheels off and was propped up on blocks.

NK T-4 said that in this garage and around the car were boxes filled with "girlie" type magazines and that he and all the other workmen stopped working to look at these. He said that this was shortly before noontime and at about this time the owner of the garages, whose name he does not know, came by to see how the job was going. He said that the owner too looked at the magazines and about that time one of the workmen found some "official looking court type papers" on which the name of JOSEPH MORIARTY appeared. According to NK T-4, the name of JOSEPH MORIARTY was recognized by the owner of the garages as that of a Jersey City bookie who had recently gone to jail on a charge of bookmaking. NK T-4 said that shortly after this the owner of the garages left. A little later, one of the Mockler employees made the observation that if MORIARTY was a bookie, maybe there was some money around. He said that the employee started looking in the car and found some old money wrappers but nothing of value. He

NK 92-1240
JJC:jm/mlg

said that he then left this garage and began eating his lunch and continued looking at some of the "girlie" magazines.

NK T-4 said that the next thing he knew he heard a lot of commotion around the trunk of the old car which was in garage Number 48 and upon getting up and going over to the trunk of same saw all the money which was in a new looking tan briefcase, a tool box and some other box. He said that they, the Mockler employees, were all very excited and did not know what they should do. He said that one of them closed the trunk of the car and the six workmen discussed what they should do. They were undecided as to whether they should call the Jersey City Police or the FBI, but decided to call the FBI because they did not want to receive any publicity. NK T-4 said that they called the FBI and notified them of the find, but called the second time feeling that the FBI may think that they were "kidding" about finding the money. He said that the FBI Agents showed up in a short time.

NK T-4 said that he is fearful for himself and family because of his being involved in finding the money. He is afraid that the underworld may make reprisals against them and he preferred not to give a signed statement concerning the above.

92-1240
JJC:jah/mlg

On July 6, 1962 NK T-5 furnished the following information:

He advised that at about 12:15 PM on July 3, 1962, he and his partner arrived at 123 Oxford Street, Jersey City, New Jersey, where they were to assist in replacing about twenty-five new garage doors. On arriving at 123 Oxford Street, Jersey City, New Jersey, they met a fellow employee who asked them if they wanted to see some "girlie books". They said yes and thereafter were taken to garage Number 48 where they observed a number of nudist colony magazines. While looking through these magazines, another employee was browsing through the old car parked in the garage. In the car, he came across a bank book with the name JOSEPH MORIARTY, which indicated thereon there had been an \$8,000 withdrawal. He also found a canvass money bag which was locked but which by feeling they could determine that there was no money in the bag. Also observed in the car was a number of paper money wrappers. After finding nothing further inside the car and after a comment by another employee that if there was any money in the car that it would probably be in the trunk of the car, he took a wrecking bar from their tool kit and pried open the trunk lid of the car. Inside the trunk they observed two leather bags and what appeared to be a tool box. He zipped open the leather bag and there they observed a large amount of money. After noting the money and after quite a bit of excitement and conversation among the fellow employees, they closed the trunk lid and for about twenty to thirty minutes they excitedly discussed what they should do with the money. Finally they came to the conclusion that they should call the Federal Bureau of Investigation which was done by one of the employees.

1
JJC:mdd/mlg
92-1240

On July 6, 1962 NK T-6 furnished the following information. He advised that he [redacted]

[redacted] Palisades Park, New Jersey, where he has been employed for the past [redacted]

NK T-6 said that the Mochler Company was to install approximately 25 overhead doors for [redacted] whose true name NK T-6 believes to be [redacted] (ph), on a row of old garages located on Oxford Avenue between West Side Avenue and Hudson Boulevard in Jersey City, New Jersey. NK T-6 said that on the morning of July 3, 1962, he went to the job on Oxford Avenue to make sure that the Mochler men got started on the right job. Then he left that job and went on about his business.

NK T-6 said that he knew that there was no water on this job in Jersey City, New Jersey, for the men and decided to return to the job and buy the men something to drink. He said that he arrived there between 1:30 and 2:00 P.M. on July 3, 1962 and when he got there, he found that the men were not working. He said that he knew that something was wrong and when he made inquiry, one of the men told him that one of the other workmen had "been bitten by a rat". The man asked him if he wanted to see the "rat", at which time he indicated that he did. He said that he was taken over to one of the garages in which there was an old car and one of the workmen, whom he cannot remember, opened the trunk of this old car. He said that he saw two leather bags and a long metal tool box, all of which were full of money. He said that he also saw some papers in the trunk of the car which pertained to JOSEPH MORIARTY. He did not further describe these papers. He said that the workman then closed the trunk lid and he learned that the FBI had already been called by the Mochler men. He said that the FBI Agents arrived momentarily and took over.

b6
b7C
b7D

1

NK 92-1240

JJC:rz/mg

On July 5, 1962, NK T-7 furnished the following information:

On July 3, 1962 during the course of my regular employment my partner and I were sent to help a crew remove the old doors from a number of garages on Oxford Avenue in Jersey City. We arrived at that location at about twelve-fifteen p.m. at which time the remainder of the crew, consisting of four men were already on the job. Upon arrival those men were looking at magazines that had been found in the next to last garage on the east side of the driveway. There was also an old, dirty, black, Plymouth automobile in this garage. The magazines were in a cardboard carton inside the garage. One of the men found an old canvas bank bag in the garage and made a remark that "there must be some money in this car." One of the men then forced open the trunk of the Plymouth automobile with a pinch-bar. As the door was opened I saw two leather satchels and a long metal tool box. He opened the two satchels and I opened the tool box. All contained numerous bundles of money, I observed twenty dollar bills, one hundred dollar bills and some one thousand dollar bills. We immediately closed the satchels and the tool box. After discussing what our next move would be we decided at my insistence to call the FBI and report what we had found. We then walked about two blocks to a telephone and the call to the FBI was made by the other fellow. We then returned to the garage and waited for the FBI agents to arrive.

1

NK 92-1240
JJC:MJ

F. RENTAL AND OWNERSHIP OF GARAGES:

NK 92-1240
JJJ: MJ

G. ADDITIONAL INVESTIGATION:

1. New Jersey Division of Motor Vehicles:

On July 9, 1962, SA [] ascertained from Supervisor [] Certificate of Ownership Section, New Jersey Division of Motor Vehicles, East State Street, Trenton, New Jersey, that there is no record on file for Certificate of Ownership #B 310054 Z. He advised that Certificate of Ownership records are maintained for eight years and are then destroyed.

b6
b7C

On July 13, 1962, Sergeant [] Inspection Staff, New Jersey Division of Motor Vehicles, Trenton, New Jersey, advised SA T. HOWARD WALDRON that all car registration files prior to 1956 had been destroyed and all title papers for 1952 and previous years had been destroyed. He stated that there is no information in the files of the New Jersey Division of Motor Vehicles for 1950 automobile registrations. Sergeant [] also advised that there was no record of any motor vehicle registration, as of July 6, 1962, in the name of JOSEPH V. MORIARTY, 18-A West Hamilton Place, Jersey City, New Jersey.

b6
b7C

Sergeant [] said the New Jersey Division of Motor Vehicle records in case file #FRJ 6279 contained the following driving record for JOSEPH V. MORIARTY:

July 13, 1932
Speeding in Jersey City

October 24, 1937
Speeding in Newark and driving car
with New Jersey License H 29843.

August 29, 1943
Passing red light at Linden, N.J.,
while driving truck, N.J. License
XM 9467.

NK 92-1240
JJC:MJ

August 23, 1954
Arrested by Jersey City Police
Department in car with New Jersey
License HLG 86, for not having
his driver's license signed.

April 10, 1955
Accident at Jersey City in an
unidentified car.

January 2, 1958
Accident on the Belleville Turnpike,
Kearny, N.J., in a car with
license HF 9438.

July 14, 1958
Arrested Jersey City for failure to
keep to the right while driving car
with License HI 5497.

January 7, 1962
Arrested by N.J. State Police in
Jersey City for passing stop sign
while driving car with License FSD 268.

2. Property at 253-255 Washington Street,
Jersey City, New Jersey:

Date July 13, 19621

Records of the Tax Collector, Jersey City, New Jersey, reflect that the property at 255 Washington Street, Jersey City, located in block 102, Lot 64-66, has been owned by the Howard Savings Institute, 768 Broad Street, Newark, New Jersey, since October, 1955. The property is assessed at \$25,000.

For the years 1952 through 1954, the owners of the above property were listed as [redacted]
[redacted] Jersey City, New Jersey.

b6
b7C

On 7/11/62 at Jersey City, New Jersey File # Newark 92-1240by SA HUGH M. BILLINGSLEY / jtm Date dictated 7/13/62

Date July 23, 19621

[redacted] advised that he had been appointed by the court to administer the estate of LOUIS M. KAUFMAN, who died April 9, 1962, at the age of seventy-two.

[redacted] advised that the late LOUIS KAUFMAN was a realtor operating from 8 Paulmier Place, Jersey City, New Jersey.

[redacted] advised that the name of [redacted] New Jersey, who had purchased property at 253-255 Washington Street, Jersey City, which property was handled by LOUIS KAUFMAN, was unknown to him.

b6
b7c

On 7/17/62 at Jersey City, New Jersey File # Newark 92-1240

by SA ROBERT E. WANGAN/lc Date dictated 7/19/62

1

NK 92-1240
JJC:MJ

3. Manufacturer of .22 Calibre Rifle

On July 13, 1962, [redacted]
Department, Remington Arms Company, Ilion, New York,
advised SA [redacted] that .22 calibre rifles, model #34,
have not been manufactured since 1936, and no records are
maintained on these rifles as the company records are
maintained for a ten-year period only. He stated that the
company would have no way of attempting to trace the .22
calibre rifle, model #34, Serial Number 106536.

b6
b7c

NK 92-1240
JJC:MJ

H. DISPOSITION OF MONEY, BONDS, AND STOCKS:

On July 6, 1962, the money, stocks, and U.S. Savings Bonds, and the three containers in which the money was discovered, were turned over to the United States Marshal, LEO A. MAULT, who deposited them in the bank.

On July 9, 1962, the Internal Revenue Service served a Notice of Levy on U.S. Marshal [] for funds in his possession belonging to the subject. The notice reflected that the subject owes the Government \$3,422,792.66, and the levy is for satisfaction of unpaid taxes due from 1947 through 1961.

b6
b7c

On July 16, 1962, the Internal Revenue Service took custody of the above-mentioned property from U.S. Marshal []

I. LABORATORY EXAMINATIONS:

1. Examination of Guns:

Following is an FBI Laboratory Report, dated July 12, 1962:

- "K1: .32 caliber Smith and Wesson revolver, Serial Number 278495.
- K2 .45 caliber Smith and Wesson revolver, model 1917, Serial Number 137894.
- K3 7.65 mm (.32 Auto) FN Browning automatic pistol, Serial Number 116931, with clip.
- K4 .22 caliber Remington rifle, Model 34, Serial Number 106536, without stock screw.

Results of examination:

No record of the loss or theft of any of the four submitted weapons was located in the National Stolen Property Index of the Bureau.

2

NK 92-1240

JJC:MJ

"Test bullets and cartridge cases from the submitted guns were compared microscopically with all comparable specimens maintained in the Laboratory's National Unidentified Ammunition File, but no identifications were effected."

2. Document Examinations

**REPORT
of the****FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.**To: **FBI, Newark**Date: **July 24, 1962**
FBI File No. **92-888**
Lab. No. **D-399491 DL**Re: **JOSEPH VINCENT MORIARTY, aka
AR**Specimens received **7/19/62**

- Q19** Letter dated 3/3/50, to Honorable Thomas Madden, U.S. Circuit Court Justice, Camden, New Jersey, from **JOSEPH V. MORIARTY**, 427 West Street, New York City
- Q20** Three sheets of onionskin paper reflecting listings of bank accounts and various notations

Result of examination:

It was found that the signature "Joseph V. Moriarty" and the names "Joseph V. Moriarty" appearing in three other places on the letter, Q19, the names "Joseph Moriarty" on the listings of accounts, Q20, and the name "Joseph Moriarty" on one of the pieces of paper comprising one part of numerous notes, Q16, were prepared by the person who wrote the signatures on fingerprint cards for **JOSEPH VINCENT MORIARTY**, FBI#598863. The signatures on these fingerprint cards are too limited for comparison with the other handwriting on Q1 through Q20 although significant similarities were noted among those letters where a comparison was possible.

The handwriting on Q19 and Q20 was prepared by one person. Nearly all of the handwriting on more than 1100 pieces of paper comprising Q1 through Q18 was prepared by the person who wrote the handwriting on Q19 and/or Q20. The handwriting on portions of approximately 30 pieces of paper comprising parts of Q1 through Q18 was not written by this person.

Items Q1 through Q20 are being returned to the Newark Office under separate cover by registered mail. Representative photographs are retained.

NK 92-1240
JJC:MJ

J. ADDITIONAL MONEY LOCATED ON
JULY 6, 1962, BY JERSEY CITY,
NEW JERSEY POLICE DEPARTMENT

On July 6, 1962, Chief of Police AUSTIN J. CONLEY, Jersey City Police Department, advised SA [] that on that date, the Jersey City Police Department discovered two large grocery bags containing United States currency, ranging from \$1.00 to \$100.00 bills and a number of coins in garage #56, located at 47-61 Oxford Avenue, Jersey City, New Jersey.

They also discovered 58 large grocery paper bags containing number slips, three adding machines, and a .25 caliber automatic containing a clip with no bullets. The automatic was described as a Galesi-Rigarmi, made in Brascia, Italy, with Serial Number 16569. In addition, a brown manila envelope containing three x-rays of the upper body area taken by [], Jersey City, New Jersey, dated May 20, 1960, was located in the garage. The manila envelope bore the name J. MORIARTY.

Chief CONLEY advised that a count of the money revealed that the total amounted to \$168,675.52. The coins, which were included in the total, amounted to \$115.52.

Chief CONLEY advised that the State Police had arrested MORIARTY on February 20, 1962, and he was subsequently removed to the New Jersey State Prison at Trenton, New Jersey, on March 15, 1962, and he had not been out of custody during the period from the time he was arrested. Chief CONLEY added that the numbers play found in garage #56 goes up to the date of February 19, 1962, and stops.

b6
b7C

NK 92-1240
UJC: MJ

**K. INFORMATION REGARDING SUBJECT'S
GAMBLING ACTIVITIES:**

In early 1953, Lieutenant [redacted] in charge of the Gambling Squad, Jersey City, New Jersey Police Department, advised that JOSEPH "NEWSBOY" MORIARTY, 13-A West Hamilton Place, Jersey City, New Jersey, who sells newspapers at night in Jersey City, is active in numbers and horse betting. He advised that in the past, most of the waterfront gambling was booked through MORIARTY.

b6
b7C

Lieutenant [redacted] further advised that one [redacted] Jersey City, New Jersey, was MORIARTY's chief lieutenant. He stated that [redacted] handled MORIARTY's runners and picked up bets from them while MORIARTY personally kept in the background.

b6
b7C

On August 1, 1960, NK T-8 advised that JOSEPH MORIARTY was able to pay off large gambling hits. NK T-8 stated that he knew of hits in the amount of \$30,000 and \$45,000, which were paid off immediately by MORIARTY.

In August, 1960, NK T-9 advised that his contacts indicated to him that JOSEPH MORIARTY, who is known as "NEWSBOY" was arrested during the last week of July, 1960, by Treasury Agents and the New Jersey State Police. NK T-9 advised that his sources indicated to him that MORIARTY was the actual owner of \$212,000 recovered by police officers from a raid conducted on a numbers bank in Bergen County, New Jersey. He stated that this numbers bank existed in a private house, owned and operated by a woman. He stated that MORIARTY is considered to be the biggest "layoff" man in the policy racket in the State of New Jersey, and it is conceivable that MORIARTY would have well over \$200,000 in his possession to "layoff" on various numbers bets.

On August 18, 1960, NK T-10 advised that JOSEPH "NEWSBOY" MORIARTY was arrested recently by Treasury Agents and the New Jersey State Police in Jersey City, New Jersey, for failure to have a Federal tax stamp and possession

NK 92-1240
JJC:MJ

of bags of numbers. NK T-10 advised that the place outside of which MORIARTY was arrested is a tavern operated by [] and actually MORIARTY set up this tavern in [] mother's name as a front. MORIARTY has an office in the back of the tavern where he tallies his take of numbers.

b6
b7C

NK T-10 stated that MORIARTY has been in the bookmaking business for a number of years in Jersey City, and is known as a "hedger". He explained that MORIARTY takes layoff bets from Hudson County bookies who cannot handle large bets placed on a specific number or horse.

On October 3, 1960, NK T-11 advised that due to recent arrests of JOSEPH MORIARTY, [] combination has been able to pick up 30 per cent of the business that previously had been turned in to MORIARTY.

b6
b7C

On October 6, 1961, NK T-11 advised that [] operates the largest numbers operation in Hudson County, New Jersey.

On May 3, 1961, NK T-12 advised that "NEWSBOY" MORIARTY is considered the biggest gambling operator in the Jersey City area.

On June 8, 1961, NK T-11 advised that "NEWSBOY" MORIARTY refused to send a representative to a meeting of representatives of the large numbers banks in Hudson County, which was held recently. At this meeting, it was decided to reduce the payoff odds to 540 to 1. NK T-11 advised that the other banks do not trust MORIARTY and [] has threatened force to bring MORIARTY in line.

NK T-11 also advised that [] (PH), who owns the newstand at the Palace Theater in Jersey City, takes layoff bets from the numbers banks in Hudson County. NK T-11 advised that [] is associated with MORIARTY's operation and will take any size bet on any number.

b6
b7C

NK T-11 advised that MORIARTY controlled one of the largest numbers banks in Hudson County. He stated that

NK 92-1240
JJC:MJ

MORIARTY operates in Jersey City and will handle any size bet on any number. MORIARTY never layoff any of his big bets to any other bank.

On July 5, 1961, NK T-13 advised that he has learned that "NEWSBOY" MORIARTY had secured the services of one [redacted], an accountant in Teaneck, New Jersey, to maintain his gambling records. NK T-13 stated that [redacted]

b6
b7C

On July 13, 1961, NK T-12 advised that JOSEPH "NEWSBOY" MORIARTY, a known book operator in Jersey City, New Jersey, desires to retire from active business due to his recent troubles with the Treasury Department. According to NK T-12, MORIARTY desires to sell part of his business to [redacted]

b6
b7C

[redacted] who will handle the business for MORIARTY. NK T-12 advised that the decision whether [redacted] will take over will be decided after July 12, 1961, and if the deal is made, [redacted] will start operating the business on September 15, 1961.

On September 26, 1961, NK T-14 advised that the numbers men wanted to change the payoff odds from 600 to 1 to 500 to 1, but "NEWSBOY" MORIARTY of Jersey City, N.J., refused to reduce the odds and, therefore, the others had to keep the odds at 600 to 1.

On November 21, 1961, NK T-14 advised that "NEWSBOY" MORIARTY at that time was one of the three main numbers operators in Jersey City, New Jersey.

On April 5, 1962, NK T-11 advised that since "NEWSBOY" MORIARTY has been in jail, the numbers bank controlled by [redacted] has taken over the numbers business in Jersey City almost exclusively. The only business controlled by MORIARTY appears to be handled by [redacted] who continues to take large layoff bets for the smaller numbers operators in Hudson County, and who ostensibly is working for MORIARTY.

b6
b7C

4

NK 92-1240
JJC:MJ

On April 25, 1962, NK T-15 advised that since JOSEPH MORIARTY is in jail, the odds on the number in Hudson County have been reduced to 550 to 1, and 500 to 1 where the middle digit is a one.

1

NK 92-1240
JJC:MJ

L. IDENTIFICATION RECORD:

Following is the identification record of
JOSEPH V. MORIARTY, FBI #598 863, as received from
the FBI Identification Division on July 13, 1962.

1

NK 92-1240
JJC:MJ

M. ALIASES OF SUBJECT:

On March 1, 1960, the files of the United States Attorney's Office, Newark, New Jersey, concerning JOSEPH V. MORIARTY were reviewed by SA [REDACTED] [REDACTED] The file reflected that MORIARTY has used the following aliases:

b6
b7C

JOSEPH V. MORIARTY

MICHAEL PITCHER

JOSEPH PETRICK

GEORGE BROWN

JAMES LEVIN

"NEWSBOY"



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Newark, New Jersey

July 26, 1962

In Reply, Please Refer to

File No. 92-1240

Title JOSEPH VINCENT MORIARTY

Character ANTI-RACKETEERING

Reference Report of SA [redacted]
dated and captioned as above
at Newark.

b6
b7C

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

NK T-1 through NK T-7 were in a position to furnish reliable information.

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1265990-0

Total Deleted Page(s) = 14

Page 42 ~ b5;
Page 43 ~ b5;
Page 44 ~ b5;
Page 45 ~ b5;
Page 46 ~ b5;
Page 47 ~ b5;
Page 48 ~ b5;
Page 49 ~ b5;
Page 50 ~ b5;
Page 51 ~ b5;
Page 52 ~ b5;
Page 53 ~ b5;
Page 141 ~ b5;
Page 142 ~ b5;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

FBI

Date: 7/25/62

PLAIN TEXT

Transmit the following in _____

AIRTEL

(Type in plain text or code)
REGULAR MAIL

Via _____

(Priority or Method of Mailing)

TO DIRECTOR, FBI (92-888)
FROM SAC, NEWARK (92-1240) P
SUBJECT JOSEPH VINCENT MORIARTY, aka.
AR

Re Newark teletype dated 7/20/62.

Enclosed is a photostat of a copy of a letter
dated 7/20/62 from USA DAVID M. SATZ, JR. to b6
b7CNewark will maintain contact with USA SATZ
and keep the Bureau advised regarding developments.

3 - Bureau (Enc. 1)
1 - Newark
JJC:amd
(4)

ENCLOSURE

REC-35

92-888-47

11 JUL 26 1962

EX-108

C. G. Wick

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

57 AUG 8 1962

DMS Jr/ndm

July 20, 1962

[Redacted]

Orange, New Jersey

Re: 127-131 Oxford Ave., Jersey City, N.J.

Dear [Redacted]

This is to acknowledge on behalf of the Federal Bureau of Investigation and this office your letter of July 16, 1962. You seek, on behalf of your clients, [Redacted] and their wives, the return of certain personal property located at the above named premises allegedly owned by your clients.

Please be advised that, ^{92-1240*} based on proof that the personal property belonged to Joseph V. Moriarty, federal authorities by lawful means took custody of such items. The Internal Revenue Service, Department of the Treasury, pursuant to statutory authority, instituted and has completed effecting a jeopardy assessment of the monies belonging to Mr. Moriarty. These monies are in the custody of the Internal Revenue Service for the purpose of satisfying his legal obligations.

Any remedy which you care to pursue should be taken in accordance with appropriate procedures as provided by law. The monies which are credited presently to the accounts of the Internal Revenue Service will be made available, as will any other property belonging to Mr. Moriarty if it is determined subsequently by a court of competent jurisdiction that part or all of said property should be re-distributed to persons or governmental agencies other than the United States of America.

Very truly yours,

David H. Satz, Jr.
United States Attorney

cc: Federal Bureau of Investigation
Newark, New Jersey

92-1240

SEARCHED <input checked="" type="checkbox"/>	INDEXED <input checked="" type="checkbox"/>
SERIALIZED <input checked="" type="checkbox"/>	FILED <input checked="" type="checkbox"/>
JUL 24 1962	
FBI - NEWARK	

92-1240-47

b6
b7C

b6
b7C

SPECIAL INVESTIGATIVE DIVISION 127/62

b6

b7C

Background

This legal action was instituted as the result of our recovery of approximately two and one-half million dollars at Jersey City, New Jersey, on July 3, 1962. The Director was advised by memorandum dated July 23, 1962, that [REDACTED] had directed a letter to the Newark Office, the U. S. Attorney at Newark and the National State Bank, demanding return of the money and other valuables. The U. S. Attorney at Newark replied to this letter on behalf of the Newark Office and himself, pointing out to the plaintiffs that all monies recovered by the FBI had been turned over to the Internal Revenue Service, who have filed a lien of approximately three million dollars against subject.

SAC, Newark is being instructed to resolve this matter immediately in discussion with U. S. Attorney and to advise Bureau promptly. The Department will be advised.

7/25/62

AIRTEL

REGULAR MAIL

TO: DIRECTOR, FBI (92-888)

FROM: SAC, NEWARK (92-1240)

JOSEPH VINCENT MORIARTY, aka
AR

At 4:20 p.m. today, [redacted] Clerk for
[redacted] Orange, N. J., served
upon me:

b6
b7C

1. Complaint in the action entitled [redacted]
[redacted] Plaintiffs, vs RALPH BACHMAN, [redacted]
[redacted] JOHN DOE, RICHARD ROE, and THE NATIONAL STATE BANK OF
NEWARK, Defendants;

2. An Order To Show Cause in the same action;
3. A memorandum for the plaintiffs (Brief).

These papers represent an action started by the plaintiffs to have the defendants show cause before the Superior Court of New Jersey, Chancery Division, County of Essex, Newark, N. J., why the care and custody of all property, money, valuables, and negotiable instruments and other things taken from the plaintiffs' premises should not be returned to the plaintiffs. The Order To Show Cause also asks that all other things of an evidential nature be returned to the plaintiffs for an impartial investigation to find the true owner of said property.

3-Bureau (Encls. 4)
1-Newark
RWB:ets
(4)

2- [redacted] b1, k
7/25/62
[redacted] 14

92-1240-47

NK 92-1240

The Order To Show Cause instructs that I appear in the Chancery Division, Superior Court of New Jersey, Hall of Records, Newark, N. J., at 9:30 a.m., 8/2/62.

[] also had with him a set of similar documents for JOHN DOE and for RICHARD ROE, Agents of the Federal Bureau of Investigation, whose names are not known.

b6
b7C

In the absence of USA DAVID M. SATZ, JR., I telephonically contacted AUSA [] and he instructed that I should accept service but sign the receipt only for myself and not for JOHN DOE and RICHARD ROE.

Since we now have three sets of the papers mentioned above, one set is enclosed for the Bureau together with an autostatic copy of the receipt I signed. I am sending this same material to the USA for his study.

After a full discussion of the circumstances with the USA, I will promptly advise the Bureau of my recommendations with respect to requesting the Department to authorize Mr. SATZ to have this action quashed. Mr. SATZ' opinion will also be furnished to the Bureau.

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Belmont *aw*

DATE: July 23, 1962

FROM : C. A. Evans *Cap*SUBJECT: JOSEPH VINCENT MORIARTY
ANTI-RACKETEERING

Tolson	<input checked="" type="checkbox"/>
Belmont	<input checked="" type="checkbox"/>
Mohr	<input checked="" type="checkbox"/>
Callahan	<input checked="" type="checkbox"/>
Conrad	<input checked="" type="checkbox"/>
DeLoach	<input checked="" type="checkbox"/>
Evans	<input checked="" type="checkbox"/>
Malone	<input checked="" type="checkbox"/>
Rosen	<input checked="" type="checkbox"/>
Sullivan	<input checked="" type="checkbox"/>
Tavel	<input checked="" type="checkbox"/>
Trotter	<input checked="" type="checkbox"/>
Tele. Room	<input checked="" type="checkbox"/>
Ingram	<input checked="" type="checkbox"/>
Gandy	<input checked="" type="checkbox"/>

Through their attorney the owners of the garage in which Moriarty's cache of money was seized by Newark Agents, under a search warrant, have sent a letter demanding a complete accounting of all property seized, as well as its return. The owners are [redacted] and the demand was made by their attorney, [redacted] of Orange, New Jersey, by means of a letter dated July 16, 1962, addressed to our Newark Office, the United States Attorney at Newark, and the National State Bank of Newark in which the money was deposited by the United States Marshal.

It is recalled that the money attributed to Moriarty was found in an old car in the rented garage. It was discovered by workmen who had been hired by an individual then in the process of purchasing the garages. These workmen were engaged in renovating the garages, which was their stated reason for entering the one in which the money and other materials were found.

In Attorney [redacted] letter he claims that the owners of the premises have a duty to make the formal demand and obtain a complete accounting and inventory in order to determine the true ownership of the property taken and to protect the same from conversion and wrongful taking of all but the true owner. It is alleged that persons on the premises on July 3, 1962, the day the money was discovered, were there without permission and authority and that the owners at no time consented to the removal of any garage doors, other alterations or the removal of any physical items.

The letter from Attorney [redacted] continues to state that the owners are the persons legally obligated to make investigation as to title paramount to theirs, if any, and will take such proper legal action as is necessary in accordance with that duty.

SAC Bachman has discussed this matter with the United States Attorney who has advised that he considers the letter to be strictly a legal matter. He feels that the Government is amply protected by virtue of the search warrant sworn to by Agents prior to seizing the money, and he pointed out that Attorney [redacted] has taken no legal action in support of this letter. The United States Attorney has advised that he will reply on behalf of our Newark Office and himself.

Enclosure *sent AUG 2 1962*1 - Mr. Rosen *222*CLG:JFM:mac *ma*

REC-79

72-888-48
13 AUG 2 1962

INDEX

Memorandum to Mr. Belmont
Re: Joseph Vincent Moriarty

ACTION

This matter is being closely followed with SAC Bachman.

The Attorney General is being advised by memorandum
which is attached.

V. Q. J. Cas. J. 647
J. 647

REPORT
of theFEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

To: Colonel Joseph D. Rutter
Superintendent
New Jersey State Police
Trenton, New Jersey

August 10, 1962

Attention: Sergeant [redacted]
Firearms Laboratory

b6
b7C

This examination has been made with the understanding that the evidence is connected with an official investigation of a criminal matter and that the Laboratory report will be used for official purposes only, related to the investigation or a subsequent criminal prosecution. Authorization cannot be granted for the use of the Laboratory report in connection with a civil proceeding.

Re: JOSEPH VINCENT MORIARTY
ANTIRACKETEERING

John Edgar Hoover, Director

YOUR NO.
FBI FILE NO.
LAB. NO.

REC-124
92-288-49
PC-70988 GY

Examination requested by: Addressee

Reference: Evidence received 7/27/62

Examination requested: Firearms

Specimens:

K5 Two bullets and cartridge cases from .25 caliber Rigam automatic pistol, serial number 16569

Results of examination:

The bullets and cartridge cases listed above were compared with all comparable specimens in the Laboratory's National Unidentified Ammunition File but no identifications were effected.

No record of the loss or theft of a weapon fitting the description of the weapon represented by specimen K5 was located in the National Stolen Property Index of this Bureau.

Unless you advise to the contrary, the test specimens listed above will be placed in this Laboratory's Test Specimen File.

1 - Newark

RJP:sh

(5)

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐

TELETYPE UNIT ☐

C.K. GRIFFIN

Handwritten signatures and initials

Recorded 8/3/62
dlj

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

Re: JOSEPH VINCENT MORIARTY
XX ANTIRACKETEERING

File # 92-888-49
Lab. # PC-70988 GY

b6
b7C

Colonel Joseph D. Rutter
Superintendent
New Jersey State Police

Examination requested by: Trenton, New Jersey →

Attention: Sgt. [redacted]
Fulmer

Examination requested: Firearms (G&A)

Date received: 7/27 hw

Result of Examination:

Examination by: [redacted]

cc: FBI Newark

Specimens submitted for examination

K5 Two bullets and cartridge cases from Rigarmi automatic
pistol, Serial No. 16569

.25 caliber

NSPI - NR

NUAF - No idents

Lab rpt
RJP:sh
8/10/62

3A-6Y-7-27

Agency submitting evidence

ph NEW JERSEY STATE POLICE

Date

7/27/62

Laboratory #

1C-7088
92-888

Delivered by

Accepted by

Suspect

Victim

Offense

Place and date of offense

M 7-1

Brief Facts covering case

JOSEPH VINCENT MORIARTY
AR

*orig to N.J. State Police
Trenton
see Kay re this*

LAB FILE THIS CASE
SEE

b6
b7C

No inc letter

Prev. exams this case

Evid. located

Report to be directed to

☐ Yes ☐ No

NJ STATE POLICE

Room #

Copies to

Evidence to be returned to

NJ STATE POLICE

Date of hearing, grand jury, trial, or reason why expeditious handling is necessary.

Evidence

K5 Two 25 auto Remington bullets and shells cartridge cases from
Rigammi automatic pistol, ser # 16569
Note: cc for Lab files

FBI-VEGUY1081

Vnc 15 1564 25

EX-114

Lab rpt.
RTP:isp
8/10/62

(This space for blocking)

REC-1

92-888-49

22 AUG 6 1962

SEVEN

SPECIAL INVESTIGATION DIVISION

July 31, 1962

This relates to a civil suit filed in state court by attorneys representing owners of garages in which $2\frac{1}{2}$ million dollars of subject's money was recovered by our Newark Office. The litigation was initiated to assert the claim of the garage owners to the $2\frac{1}{2}$ million dollars.

JD

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUL 30 1962
TELETYPE

Mr. Tolson ✓
Mr. Belmont ✓
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. DeLoach ✓
Mr. Evans ✓
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

URGENT 7-30-62 7-15,³

TO DIRECTOR, FBI /92-888/

FROM SAC, NEWARK /92-1240/

JOSEPH VINCENT MORIARTY, AKA. AR.

REMYTEL JULY TWENTYSEVEN.

AUSA [REDACTED] TODAY PREPARED MOTION WHICH I SIGNED AS

DEFENDANT TO HAVE ACTION FILED BY [REDACTED] ATTORNEY, IN

SUPERIOR COURT OF NEW JERSEY REMOVED TO USDC, NEWARK. ACTION

HAS NOW BEEN REMOVED FROM SUPERIOR COURT TO ^{U.S. District Court} USDC. AUSA [REDACTED]

IS NOW GOING TO MOVE FOR JUDGMENT TO DISMISS AS TO DIRECTOR OF

INTERNAL REVENUE, MYSELF AND TWO UNNAMED FBI AGENTS. GROUNDS

WHICH WILL BE USED FOR DISMISSAL WILL BE ABSOLUTE PRIVILEGE ON

PART OF FBI TOGETHER WITH NECESSITY FOR PROTECTION OF PUBLIC

INTEREST TO SHIELD FEDERAL OFFICERS AGAINST SUCH ACTION AND

ILL FOUNDED JUDGMENT SUITS IN NATURE OF HARASSMENT. ACCORDINGLY

THERE IS NO NEED FOR MY APPEARANCE IN SUPERIOR COURT, NEWARK,

AUGUST SECOND NEXT. BUREAU WILL BE ADVISED OF DEVELOPMENTS.

END AND ACK PLS

WA

INITIALS FOR MSGS

53
LVI

7-20 PM OK FBI WA RL

60 AUG 8 1962

EX - 102
REC- 28

92-888-50

13 AUG 3 1962

SPECIAL INVESTIGATIVE DIVISION

8/4/62

This relates to the recovery by our Newark Office of \$2, 500, 000 cash belonging to subject Moriarty. The civil action referred to is an attempt by the owners of the garage in which the money was found to assert a claim to that money.

Attorney General Being
advised By memo.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
AUG 4 1962
TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Malone _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

URGENT 8-3-62 1-17 PM PM
TO DIRECTOR, FBI /92-888/
FROM SAC, NEWARK /92-1240/

JOSEPH VINCENT MORIARTY, AKA, AR.

REMYAIRTEL AUGUST SECOND LAST. ^{UNITED STATES ATTORNEY} USA DAVID M. SATZ, JR.

ADVISED TODAY THAT HE HAS JUST LEARNED THAT [REDACTED] ATTORNEY WHO HAD PREVIOUSLY BROUGHT LEGAL ACTION IN THIS MATTER, ON AUGUST SECOND, NINETEEN SIXTYTWO, WENT TO SEE ^{U.S. District Judge} ~~USA~~ REYNIER J.

WO~~RT~~TENDYKE EX PARTE. HE OBTAINED FROM JUDGE WO~~RT~~TENDYKE AN ORDER TO SHOW CAUSE, RETURNABLE USDC, NEWARK, AUGUST NINE, TO ~~PAREN (ONE) END PAREN~~ REMAND THE CASE BACK TO STATE COURT, AND ~~PAREN (TWO) END PAREN~~ TAKE DEPOSITIONS FROM SAC BACHMAN AND SA

[REDACTED] OBTAINED NAME OF SA [REDACTED] FROM SEARCH WARRANT WHICH WAS SIGNED BY SA [REDACTED]

USA SATZ ADVISED THAT ON AUGUST SIX, NINETEEN SIXTYTWO, ^{ASST. U.S. ATTORNEY} ~~USA~~ AUSA

[REDACTED] IS GOING TO ARGUE AGAINST BOTH DEMANDS. IF NOT SUCCESSFUL IN HAVING MOTION DENIED, HE WILL THEN ARGUE TO LIMIT THE SCOPE OF DEPOSITIONS. AUSA WILL, PRIOR TO ADVANCING

Memo to AG
8-7-62 CAG:erin
67 AUG 9 1962

REC-1

EX-107

92-888-51
5 AUG 8 1962

NK92-1240

ARGUMENTS, REQUEST COURT TO POSTPONE HEARING UNTIL HE HAS AN OPPORTUNITY TO MOVE FOR DISMISSAL OF THE ACTION WHICH WAS TRANSFERRED TO USDC FROM STATE COURT.

USA SATZ ADVISED [REDACTED] IS KNOWN TO HIM PERSONALLY, THAT [REDACTED] WAS PREVIOUSLY A LAW CLERK FOR ^{US DISTRICT JUDGE} ~~USDC~~ MENDON MORRILL, DECEASED, AND PRIOR THERETO, WORKED AS DEPUTY ATTORNEY GENERAL FOR THE STATE OF NEW JERSEY UNDER USA SATZ. USA STATES [REDACTED] IS CAPABLE BUT PURSUES DEVIOUS METHODS IN ACCOMPLISHING HIS GOALS.

SUBSEQUENT TO FOREGOING [REDACTED]

[REDACTED]

[REDACTED] ACCOMPANYING

THE [REDACTED]

b6
b7c

b3

--

--

b3
b6
b7C

END AND ACK PLS

1-29 AM OK FBI WA NH PLS HOLD

100 d 500 d 1000 d 1500 d 2000 d 2500 d 3000 d 3500 d 4000 d 4500 d 5000 d 5500 d 6000 d 6500 d 7000 d 7500 d 8000 d 8500 d 9000 d 9500 d 10000 d

The Attorney General

August 7, 1962

Director, FBI

JOSEPH VINCENT MORIARTY

- 1 - Mr. Belmont
- 1 - Mr. Evans
- 1 - Mr. Stanley
- 1 - Mr. McAndrews
- 1 - Mr. Green

REC'D-READING
LBI

AUG 7 3 05 PM '62

Reference is made to my memoranda of July 5, 9, and 24, 1962, advising of the recovery of a large sum of money and other material by Agents of our Newark Office. This money and other material were found by workmen renovating garages in Jersey City, New Jersey, on July 3, 1962. Subsequently, Attorney [redacted] representing [redacted] who claim to be owners of the garages involved, brought suit in state court demanding a complete accounting, inventory and return of all of the money and material taken. The suit was transferred to the U. S. District Court.

b6
b7C

On August 2, 1962, Attorney [redacted] obtained from U. S. District Court Judge Reynier J. Wortendyke, Jr., an order to show cause why the case should not be remanded to state court and, secondly, to take depositions from our Agents.

On August 5, 1962, Assistant U. S. Attorney [redacted] appeared before Judge Wortendyke and opposed the taking of the depositions pointing out to the court that the Government is preparing a motion to dismiss the suit brought by [redacted]. The motion to dismiss is now being prepared and will be filed within two weeks of September 4, 1962, which is the date set by Judge Wortendyke for argument on the matter.

You will be advised of any further developments.

- 1 - Deputy Attorney General
- 1 - Mr. Herbert J. Miller, Jr.
Assistant Attorney General
- 1 - Mr. Louis F. Oberdorfer
Assistant Attorney General

b6
b7C

NOTE: This subject matter is being followed by the Tax Division of Department of Justice. [redacted] has conferred with Tax Division Attorney [redacted] who is handling. He has been advised of all pertinent developments to date. Copy of this memorandum being designated for AAG in charge of Tax Division.

CLG:erw
(11)

67 AUG 9 1962

MAILED 31
AUG 7 1962
COMM-FBI

Olson
Belmont
Mohr
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
AUG 6 1962
TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

URGENT 8-6-62 8-40 PM EDST JJV

TO DIRECTOR, FBI

FROM SAC, NEWARK /92-1240/ 3P

JOSEPH VINCENT MORIARTY, AKA. AR.

REMYTEL AUGUST THREE.

AUSA [REDACTED] TODAY APPEARED IN COURT OF US DISTRICT JUDGE REYNIER J. WORTENDYKE, JR., NEWARK, AND OPPOSED NOTICE OF ATTORNEY FOR PLAINTIFF TO TAKE DEPOSITIONS. AUSA [REDACTED] POINTED OUT THAT GOVERNMENT IS PREPARING A MOTION TO DISMISS CASE AGAINST ALL DEFENDANTS. JUDGE RULED THAT NO DEPOSITIONS TO BE TAKEN AT LEAST UNTIL GOVERNMENT-S MOTION TO DISMISS CASE IS BROUGHT. USA SATZ ADVISED ME THAT SUCH MOTION IS NOW BEING PREPARED AND WILL BE FILED WITHIN TWO WEEKS OF SEPTEMBER FOUR, THE DATE SET BY JUDGE WORTENDYKE FOR ARGUMENTS. USA DOES NOT DESIRE TO FILE MOTION SOONER AS IT WILL GIVE ATTORNEY FOR PLAINTIFF ADDED TIME TO STUDY MOTION.

AUSA [REDACTED] ARGUED AGAINST FURNISHING NAMES OF FBI AGENTS JOHN DOE AND RICHARD ROE BUT JUDGE RULED THAT NAMES BE FURNISHED

END PAGE ONE

Memo to AG
8-7-62 CHG:emw

REC-1

EX-10

92-888-52

5 AUG 8 1962

PAGE TWO

PAGE TWO

TO ATTORNEY FOR PLAINTIFF. USA SATZ ADVISED ME THERE IS NO LEGAL BASIS TO PREVENT ATTORNEY FOR PLAINTIFF FROM OBTAINING THE NAMES., THAT NAMES COULD^D BE OBTAINED FROM OTHER SOURCES, NAMELY, JERSEY CITY POLICE DEPARTMENT AND US COMMISSIONER.

THE NAME OF SA [REDACTED] HAD PREVIOUSLY BEEN OBTAINED SINCE SA [REDACTED] SIGNED THE SEARCH WARRANT. THE NAME OF SA FRANK E. KEOGH WAS FURNISHED ATTORNEY FOR PLAINTIFF BY AUSA [REDACTED] AS THE OTHER FBI AGENT IN ACCORDANCE WITH RULING OF JUDGE.

b6
b7C

ATTORNEY FOR PLAINTIFF ATTEMPTED TO FILE MOTION TO AMEND HIS COMPLAINT BUT JUDGE DENIED MOTION AND WOULD NOT EVEN PERMIT ATTORNEY TO TELL HOW OR WHY HE WANTED TO AMEND IT.

THE ARGUMENT ON MOTION TO REMAND CASE TO STATE COURT WAS POSTPONED TO SEPTEMBER FOUR AS PLAINTIFF-S ATTORNEY WAS NOT PREPARED TO ARGUE MOTION THIS MORNING. JUDGE WORTENDYKE REPRIMANDED ATTORNEY FOR NOT BEING PREPARED.

USA SATZ ADVISED THAT JUDGE APPEARS FAVORABLY DISPOSED AS TO GOVERNMENT-S INTEREST. IF FURTHER EFFORTS ARE MADE TO OBTAIN DEPOSITIONS FROM MYSELF AND AGENTS, USA WILL CITE DEPARTMENT
END PAGE TWO

PAGE THREE

ORDER AND MOVE TO QUASH ANY SUCH MOTIONS. ACCORDINGLY, IT
WILL NOT BE NECESSARY THAT I BE AVAILABLE AUGUST EIGHT FOR
DEPOSITIONS AS INSTRUCTED IN THE NOTICE OF AUGUST THREE.

BUREAU WILL BE KEPT ADVISED OF ANY DEVELOPMENTS.

END AND ACK PLS

WA 8-49 PM OK FBI WA MLL

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Belmont

DATE: July 29, 1962

FROM : C. A. Evans

SUBJECT: JOSEPH VINCENT MORIARTY
ANTI-RACKETEERING

Tolson _____
 Belmont _____
 Mohr _____
 Callahan _____
 Conrad _____
 DeLoach _____
 Evans _____
 Malone _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Holmes _____
 Gandy _____

Reference is made to memorandum dated July 23, 1962, concerning a letter which was directed to the SAC, Newark; the United States Attorney at Newark; and the National State Bank of Newark, by an attorney acting on behalf of [redacted] the property where we located approximately two and one-half million dollars on July 3, 1962.

On July 25, 1962, the SAC, Newark was served with Order to Show Cause by an individual employed by the attorney for [redacted] This document indicates that an action has been filed by [redacted] plaintiffs, versus Ralph Bachman, [redacted] John Doe, Richard Roe and the National State Bank of Newark, defendants. The order instructs that SAC Bachman appear in the Chancery Division, Superior Court of New Jersey, Newark, New Jersey, at 9:30 a.m., August 2, 1962, in response to the plaintiffs' plea that the custody of all property, money, valuables, etc., taken from the plaintiffs' premises be returned to them.

The United States Attorney at Newark was promptly advised of this action taken by the [redacted] attorney and the United States Attorney is taking immediate steps to have this matter transferred from the local court to U. S. District Court, Newark, where it properly belongs. The United States Attorney has advised that the Bureau will not be involved in any legal action since all monies and other valuables were recovered on the basis of a search warrant and all of this material was turned over to the United States Marshal and not in Bureau custody at the time that the legal action was instituted.

ACTION

The Attorney General has been advised by memorandum. We will continue to stay on top of this situation to insure that all of the Bureau's interests are secured.

ENCLOSURE
1 - Mr. Rosen

1 - Mr. Mohr

JFM:bhg
(8)

SENT DIRECTOR
7-30-62

REC-20

AUG 9 1962

RECEIVED DIRECTOR

51 AUG 13 1962

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUL 6 1962

TELETYPE

Mr. Tolson ☒
Mr. Belmont ☒
Mr. Mohr ☒
Mr. Callahan ☒
Mr. Conrad ☒
Mr. DeLoach ☒
Mr. Evans ☒
Mr. Malone ☒
Mr. Rosen ☒
Mr. Sullivan ☒
Mr. Tavel ☒
Mr. Trotter ☒
Tele. Room ☒
Miss Holmes ☒
Miss Gandy ☒

URGENT 7-6-62 7-57 PM DEJ
TO DIRECTOR, FBI

FROM SAC, NEWARK /92-1240/ 3 PAGE ANTIRACKETEERING

JOSEPH VINCENT MORIARTY, AKA. AR.

MONEY RECOVERED INSTANT CASE WAS TURNED OVER TO USM

[REDACTED] LATE THIS AFTERNOON AND RECEIPT OBTAINED. USM PLACED
MONEY IN VAULTS AT FEDERAL SQUARE BRANCH AND FEDERAL TRUST
BRANCH OF NATIONAL STATE BANK OF NEWARK. RECEIPT OBTAINED FOR
TWO MILLION, FOUR HUNDRED THIRTYEIGHT THOUSAND, ONE HUNDRED TEN
DOLLARS, WHICH WAS SIXTEEN THOUSAND, TWO HUNDRED SIXTY DOLLARS
GREATER THAN OUR ORIGINAL TABULATION. DIFFERENCE IS DUE TO
ERROR IN ARITHMETIC AND AFFIXING RUBBER BAND AROUND TWO PACKAGES,
BUT ONLY RECORDING CURRENCY IN ONE PACKAGE. NO REVISED FIGURES
FURNISHED TO PRESS AND USM NOT FURNISHING PRESS WITH ANY REVISED
FIGURES. BONDS AND STOCK CERTIFICATES ALSO TURNED OVER TO USM.

TODAY AT APPROXIMATELY THREE THIRTY P.M., JERSEY CITY
EXECUTED SEARCH WARRANT AT GARAGE NUMBER FIFTYSIX LOCATED AT
FOUR SEVEN DASH SIX ONE OXFORD AVENUE, JERSEY CITY. THIS GARAGE
IS LOCATED ONE BLOCK AWAY ACROSS HUDSON BOULEVARD FROM LOCATION
OF GARAGE IN WHICH ORIGINAL MONEY FOUND. THIS GARAGE NOT
INCLUDED IN GROUP BEING RENOVATED.

CORR LINE FORU=WORD SIX SHD B "SQUARE" AND LINE ELEVEN WORD
SIX SHD B "NOT"

END PAGE AUG 14 1962
MR. BELMONT FOR THE DIRECTOR

EC M. BELMONT

7/11/62 JFM/129

PAGE TWO

AN AGENT OF THIS OFFICE HAS ASCERTAINED FROM OFFICIALS OF JERSEY CITY PD THAT A TIP WAS RECEIVED AS TO LOCATION OF AN APARTMENT IN BAYONNE, NJ, WHICH HAD BEEN LEASED BY [REDACTED] [REDACTED] MORIARTY, APPROXIMATELY ONE YEAR AGO. LEASE WAS FOR PERIOD OF THREE YEARS. THIS IS NOT THE HOME OF [REDACTED] PD CHECKED THE APARTMENT AND FOUND NOTHING PERTINENT EXCEPT RECEIPTS FOR RENTAL OF GARAGE DESCRIBED ABOVE. JERSEY CITY POLICE HOLDING IN STRICT CONFIDENCE MANNER IN WHICH THEY ASCERTAINED LOCATION OF GARAGE. POLICE ARE NOW STATING THEY ARE CHECKING ALL GARAGES IN JERSEY CITY.

POLICE FOUND TWO PAPER BAGS FILLED WITH U.S. CURRENCY. REPORT THAT DENOMINATIONS OF BILLS ON TOP OF BAGS WERE OF TEN DOLLAR AND TWENTY DOLLAR DENOMINATIONS. THREE ADDING MACHINES, AND ELECTRIC HEATER AND FORTY PAPER BAGS FILLED WITH POLICY SLIPS ALSO FOUND. ALL PROPERTY SEIZED TAKEN INTO POSSESSION BY JERSEY CITY POLICE OFFICIALS AND REMOVED TO POLICE HEADQUARTERS. NO INDICATION THIS TIME AS TO TOTAL AMOUNT OF CURRENCY.

~~CORR 0 LINE 15 WORD SIX SH D B " SEIZED"~~

END PAGE TWO

b6
b7c

PAGE THREE

AT FIVE TEN PM THIS DATE, REPRESENTATIVE FROM INTERNAL REVENUE SERVICE ATTEMPTED TO SERVE LEVY FOR MONEY RECOVERED BY THIS OFFICE ON USM BUT SO FAR AS WE KNOW, REPRESENTATIVE COULD NOT LOCATE MARSHAL FOR SERVICE.

U S Attorney *Internal Revenue Service*

USA AND IRS, NEWARK, BOTH ADVISED BY NEWARK OFFICE OF ADDITIONAL CURRENCY RECOVERED BY JERSEY CITY POLICE THIS AFTERNOON. USA AND IRS WERE CONTEMPLATING ADDITIONAL LEVIES ON NEW FUNDS RECOVERED BY JERSEY CITY POLICE.

PAPERS RECOVERED WITH ORIGINAL MONEY ANALYZED AND THOSE APPEARING TO REFLECT NUMBERS OPERATION OF MORIARTY SENT TO FBI LAB THIS DATE FOR EXAMINATION AS THEY MAY POSSIBLY REFLECT A CODE UTILIZED BY MORIARTY.

[REDACTED] REALTOR WHO REPRESENTS ORIGINAL OWNER OF GARAGE WHERE BUREAU RECOVERED CURRENCY, ADVISED THAT A DISPUTE HAS ARISEN BETWEEN THE ORIGINAL OWNER AND [REDACTED] AND TRANSFER OF PROPERTY HAS NOT BEEN ACCOMPLISHED.

END AND ACK PLS

WA NVV

8-10 PM OK FBI WA RAC PLS HOLD FOR ONE

OK

CC: MR EVANS

b6
b7C

701 50 8 20 PM '85

121

SPECIAL INVESTIGATIVE DIVISION

July 7, 1962

Newark Office submitting full details concerning counting Moriarty loot and submitting recommendations for any indicated administrative action.

Additional money recovered in another Jersey City garage on July 6 totaled \$168,675.52.

*I want to
fix responsibility for this.
B. ✓*

92-888-54
ENCLOSURE

FBI

Date: 8/3/62

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

FOR IMMEDIATE DELIVERY TO ASSISTANT DIRECTOR COURTNEY EVANS

TO: DIRECTOR, FBI (92-888)

FROM: SAC, NEWARK (92-1240)

SUBJECT: JOSEPH VINCENT MORIARTY, aka.
AR

Remytel today.

Enclosed are two photostats each of subpoena and brief served on me this date on behalf of [redacted] Attorney for [redacted] ET AL, Plaintiffs.

b6
b7C

As stated in retel, this matter will be closely followed with USA and Bureau will be kept advised.

- ③ - Bureau (Encls. 4)
1 - Newark
RWB:vwb
(4)

ENCLOSURE ATTACHED

ENCLOSURE

92-888-55

REC- 61

AUG 4 1962

EX-116

WICK

56 AUG 15 1962

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

SUPERIOR COURT OF NEW JERSEY
CHANCERY DIVISION - ESSEX COUNTY
DOCKET NO.

[REDACTED]

[REDACTED] individuals,

Plaintiffs,

vs.

[REDACTED]

JOHN DOE, RICHARD ROE, and
THE NATIONAL STATE BANK OF
NEWARK,

Defendants.

Civil Action

Upon application for
Injunction

b6
b7C

MEMORANDUM FOR PLAINTIFFS. [REDACTED]
AND [REDACTED]

b6
b7C

[REDACTED]

West New York, New Jersey

[REDACTED]

Orange, New Jersey

Attorneys for Plaintiffs

STATEMENT OF FACTS

On July 3, 1962, at 127-131 Oxford Avenue, Jersey City, New Jersey, an astounding and now notorious event transpired. In the back of an automobile, parked in one of the twenty-five garages, a reported sum of Two Million, Four Hundred Thousand (\$2,400,000) Dollars was found.

Plaintiffs are the owners of the subject property. The use of the garages on plaintiffs' land is leased but plaintiffs maintain control over certain physical conditions, in some cases, jointly with the persons leasing said use. Thus, on the day in question, certain workmen allegedly went on the premises to remove the doors to said garages, under claim of right of the owners. Though the owners had the right to allow such work, permission to do so had never been given to these workmen, or alleged workmen, or to anyone.

John Doe and Richard Roe are agents of the Federal Bureau of Investigations, who either were in fact, or were under the direction of, the workmen. Without any search warrant or other legal process a thorough and exhaustive search was made of plaintiffs' premise: doors were dismantled, walls were broken, boxes overturned, and finally, an automobile in garage #48 was forced open in the trunk.

For many years the use of garages ## 2 and 48 were

leased for use in the name of "A. Moriarity". The automobile in garage #48 appears to have been owned by one Joseph V. Moriarity, a well known figure currently serving a prison term. The car was reportedly last used by an [redacted] who is likewise reported to have been a friend of the latter, Moriarity. A. Moriarity is dead.

b6
b7C

Culminating the trespass upon plaintiffs' land, the destruction of much property thereon, and the crowbar entry into the trunk of said automobile, all without permission of plaintiffs or valid legal process, defendants Doe and Roe (whose names are not now known) seized, inter alia, the contents of the trunk, the large sum of money in question. Also taken was all surrounding evidence and in fact the automobile was likewise taken. Property from surrounding garages were taken and persons have already notified plaintiffs of claims therefore.

All of this valuable property and evidence was seized by the agents of the United States government without any authority and no crimes have been alleged to have been occurring. No one attempts to explain what these alleged, unidentified, workmen were doing on the premises without permission of the plaintiffs nor why they called the F.B.I. Without any legal authority, the trespassers have condemned so to speak the property and taken control of it.

involved, who would not? Before discussing the law involved, we would like to make one observation concerning Plaintiffs' premises because so much of the law in this area concerns an analogous situation, that of safety deposit boxes. Plaintiffs' premises may be analogized to a bank, each garage stall representing a safety deposit box, the use of which has been rented. Certainly, if a bank were to have someone enter its premises, purport to remove the doors of all safety deposit boxes, and ransack the contents, under claim of right from the bank, even though the same was never given, the owner bank would have some duty to protect its depositors. So in this situation, Plaintiffs have both right and obligation to protect the owners of the valuable property seized, conduct a full investigation as to the nature of the said money, both for the County of Hudson and for all possible claimants, and to supervise the proper disposition of the said property.

POINT I

PLAINTIFFS ARE ENTITLED TO IMMEDIATE POSSESSION
AND CUSTODY OF ALL PERSONAL PROPERTY WRONGFULLY TAKEN
FROM THEIR PREMISES

The distinctions between, and the rights of obligations of a property owner concerning mislaid, lost, or abandoned property are well settled as summarized in Foster v. Fidelity Safe Deposit Co., 264 Mo. 89, 174 S.W. 376, L.R.A. (1916) A655 (Sup. Ct. 1915):

"Now the authorities as a general rule hold that money or other property voluntarily laid down and forgotten is not, in legal contemplation, lost and that the owner of the shop, bank, or other place where it is left is the proper custodian rather than the person who happens to discover it, as well also to all other persons except the owner."

Earlier the Court stated:

"If the money was lost, in a legal sense, Defendant [owner of premises] had no sort of possession of it, and owed no duty towards it; and had no right to question the honesty of the finder. But if Defendant did owe a duty to it, then it was in its custody, and Plaintiff could have no claim as a finder; * * *"

See Foulke v. New York Consolidated Railroad Company, 228 N.Y. 269, 127 N.E. 237, 9 A.L.R. 1384 (Ct. App. 1920); Annotation, Respective rights of carrier, or of one in similar relation to owner, and of finder of property lost or mislaid, 9 A.L.R. 1388; Silcott v. Louisville Trust Company, 205 Ky. 234, 265 S.W. 612, 43 A.L.R. 28 (Ct. App. 1924); Annotation, ibid, 43 A.L.R. 33; Erickson v. Sinykin, 26 N.W. 2d 172, 170 A.L.R. 697 (Sup. Ct. Minn. 1947); Annotation, Rights in respect of lost, mislaid, or abandoned property as between finder and person upon whose property it is found, 170 A.L.R. 706; 34 Am. Jur. Lost Property, §3, P. 632.

The Plaintiffs in this case are not without serious jeopardy because of the Defendants' unlawful actions. In a very similar case, Roberts v. Stuyvesant Safe Deposit Co., 123 N.Y. 67, 25 N.E. 294, 9 L.R.A. 438 (Ct. App. 1890), we find the Court

Page Seven

holding the land owner liable for all losses incurred where it allowed the removal of contents of a box by officers of the law, who even in that case acted pursuant to a search warrant, although it was not a legally proper one. The Court stated:

'We think the Defendant's officers neglected to exercise in the care and keeping of the property which the Plaintiff had confided to their charge that degree of diligence and fidelity to which they were bound by the terms of the contract * * * "

"But in this case the persons who took the property had no process that authorized them to do so, and hence the Defendant had the right to make such resistance to it as it would have had if the same parties attempted to take it without any process whatever; and if overcome by surprise and force, they could pursue and reclaim it by legal proceedings or otherwise in the same manner as if the search warrant had not been procured."

So in this case, the Plaintiffs have not only the right but the duty to regain possession of the seized property as if it were their own. The Defendants are in the position of the extreme case noted by the Court where property was seized without any process whatsoever.

The federal authorities as all other claimants should have made demand upon the Plaintiffs and upon satisfactory evidence of their claim, given the Plaintiffs reasonable time and opportunity to determine what course to pursue and what steps to take to protect themselves and the true owner from said claims.

Page Eight

Whiting v. Whiting, 111 Me. 13, 87 A. 381 (Sup. Ct. 1913).

The Plaintiff is entitled to make a reasonable investigation and if he finds conflicting claims to bring a suit in the nature of interpleader making the different claimants parties. Equity Gaslight Co. v. McKeige, 139 N.Y. 237, 34 N.E. 898 (Ct. App. 1893). An owner acquiesces in claims against said party at his peril. Atlantic & B. R. Co. v. Spires, 1 Ga. App. 22, 57 S.E. 973 (Ct. App. 1907).

Where a trespasser takes possession of property, he acquires no rights whatever therein. Doty v. Hawkins, 6 N.H. 247, 25 Am. Dec. 459 (Sup. Ct. 1833). An owner of property cannot set up title of a third person upon a claim for return unless the owner can prove that the third person had earlier right to the property at the time of his yield of possession. Rosenfield v. Express Co., Fed. Cas., No. 12, 060 (D.C. 1871); Sedgwick v. Macy, 24 App. Div. 1, 49 N.Y. Supp. 154 (Sup. Ct. 1897).

There is no question that the Plaintiffs are entitled to immediate equitable relief. This becomes even more evident under the circumstances of this case where the federal authorities have proven their propensity to act unlawfully, have admitted their selfish and interested claim to said property while conducting an investigation, and have refused to yield to Plaintiffs' rights to conduct a fair determination of the nature and ownership of said money. The Court stated in Lavelle v. Bellin, 121 Mo. App. 442, 97 S.W. 200 (1906):

" * * * We are persuaded that unless the Plaintiff is afforded the remedy claimed, he will be without sufficient protection from the demands of Defendant-claimants, and that he will be harassed by more than one law suit, and subjected to the risk of paying lawyer's fees and costs, for which there would be no remuneration, and, as it is a familiar and well-established principle that equity will grant relief when the party has no adequate remedy at law. * * * "

Thus, the Court granted equitable relief and restraints in a similar situation.

In this case Plaintiffs are entitled to such relief in the protection of not only possible private rights of claiming owners, and not only protection of their own rights against later claims as in the Roberts case, but more importantly, to protect the public rights of the County of Hudson as stated in the Spagnuolo case.

If the money is, as Defendants content, that of Moriarity, how did he get the same? Was it from a rich aunt or was it contraband? As stated in Spagnuolo:

"It is true that the statute, as supplemented, declares that 'said money, currency or cash shall be deemed prima facie to be contraband of law as a gambling device, or as part of a gambling operation.' This declaration of the statute was not and could not be intended to have the effect of leaving the legal title to such money in the gambler or player.

"Money is the sine qua non of a gambling operation. To attempt to ascribe to the Legislature an intent to place money used in gambling in a different category for the purposes of seizure as contraband, from dice, roulette wheels, racing sheets, gambling tables, etc. based on a

theory or an academic question as to where legal title to such money rests at a given moment, is an absurdity which we shall not impute to the Legislature.

"The intention of the Legislature in making such a declaration is obvious. It was and is to establish a rule of evidence, by a prima facie presumption to be used in the trial of the claim of a property created by the act. Such presumption placed the burden upon the claimant of coming forward with evidence to overthrow it. Such a presumption is not required for the forfeiture of dice, roulette wheels, etc. because such instruments of gambling speak louder than mere words. Further, for obvious reasons money cannot be destroyed and the State of New Jersey has not the constitutional power to destroy it. Such power is an incident of the federal power 'to coin Money, [and] regulate the Value thereof, * * * ' Art. I. sec. 8, U.S. Const.; Ling Su Fan v. United States, 218 U.S. 302, 31 S. Ct. 21, 54 L. Ed. 1049 (1910); 31 U.S.C.A., §420, et seq.

"The monies seized in this case are admittedly legal tender and the rule is that the taker, holder, or finder, in good faith or by law, of money has a good title thereto against the whole world in the absence of proper and sufficient evidence to prove bad faith on his part. The County of Essex lawfully took possession of this contraband by virtue of the sovereign power of the State of New Jersey, and had good title to the money, from the date of the seizure to the confirming judgment of forfeiture, against the whole world including the owner, Edward Spagnuolo, against whom the United States asserts its lien.

"In the trial below the owner, by his default, admitted that as far as his title and possession was concerned the money was contraband. The claimant, his mother, attempted to prove her title to the property and that the money was not used for gambling purposes. The trial court, on the proofs offered, declared the money to be contraband and entered the confirming judgment of forfeiture under the statute. He had no other alternative. Where a forfeiture is absolute under the statute, as it is here, the judgment of condemnation or forfeiture when entered relates back to the commission of the wrongful act and

takes date from the wrongful acts, not from the date of sentence or decree. United States v. 1960 Bags of Coffee, 8 Cranch. 398, 3 L. Ed. 602 (1814); In re Henderson's Distilled Spirits, 14 Wall. 44, 81 U.S. 44, 20 L. Ed. 815 (1872); United States v. Pacific Finance Corp., 110 F. 2d 732 (2d Cir. 1940), and the cases cited therein. Cf. Motlow v. State of Missouri, 295 U.S. 97, 55 S. Ct. 661, 79 L. Ed. 1327 (1935); 51 Harv. L. Rev. 1112."

* * * *

"Therefore, we must conclude that at the time the jeopardy assessment was attempted to be levied against the particular monies in this case, seized under the circumstances in which they were, title to the property was then in the County of Essex. At most the federal lien could only attach to Edward Spagnuolo's inchoate right to sue for the return of the funds in the event of his acquittal and not to the confiscated funds themselves. The federal lien can rise no higher than the rights of the taxpayer. Bankers Title & Abstract Co. v. Ferber Co., 15 N.J. 433, 441 (1954), and the authorities cited therein.

"The title and possession of the County of Essex was not that of a creditor or a judgment creditor but a title and possession acquired by an exercise of sovereign power, and therefore the case of United States v. Security Trust & Savings Bank, 340 U.S. 47, 71 S. Ct. 111, 95 L. Ed. 53 (1950), is not in point."

The federal authorities initiated their claims and possession unlawfully and seek, presumably, to perpetrate their rights by the very inertia of their unlawful conduct.

Page Twelve

We respectfully submit that the Court should grant the relief as requested by the Plaintiffs.

Respectfully submitted,

[Redacted signature]

West New York, New Jersey

[Redacted signature]

Orange, New Jersey

Attorneys for Plaintiffs

b6
b7C

United States District Court

FOR THE
DISTRICT OF NEW JERSEY

IRVING BRENNER, ET AL,
Plaintiffs,
vs.
RALPH BACHMAN, ET ALS,
Defendants.

CIVIL ACTION FILE NO. 622-62

No.

To

RALPH BACHMAN, Special Agent in Charge
of Federal Bureau of Investigation
Federal Building
Newark 1, New Jersey

YOU ARE HEREBY COMMANDED to appear ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~~~XXXXXXXX~~ at Law Offices of Lee A. Holley, Esq.

at 123 Cleveland Street
the 8th day of August
testify on behalf of Plaintiffs

in the city of Orange, New Jersey on
19 62 at 9:30 o'clock A. M. to

in the above entitled action and bring with you all records, files, documents, inven-
tories, notes, reports, diaries, etc. in your possession or control con-
cerning events transpiring at 127-131 Oxford Avenue, Jersey City, New Jersey.

August 3, 19 62

LEE A. HOLLEY, ESQ.

Attorney for Plaintiffs

123 Cleveland Street

Address Orange, New Jersey

MICHAEL KELLER, JR.

By

Clerk

Deputy Clerk

RETURN ON SERVICE

Received this subpoena at
and on

at

on

served it on the within named

by delivering a copy to h and tendering to h
allowed by law.

the fee for one day's attendance and the mileage

Dated:

_____, 19____

By _____

Service Fees

Travel _____\$

Services _____

Total _____\$

Subscribed and sworn to before me, a

this

day of

, 19

* Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.

NOTE.—Affidavit required only if service is made by a person other than a United States Marshal or his deputy.

FBI

Date: 8/3/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-888)

FROM: SAC, NEWARK (92-1240)

JOSEPH VINCENT MORIARTY, aka.
AR

On Instructions of USA DAVID M. SATZ, JR. material found with money, with exception of guns and container in which guns found, was turned over to IRS, on 8/1/62. Itemized receipt obtained.

REC-24

92-888-56

4 AUG 4 1962

Wick

EX-113

Martin

3 - Bureau
1 - Newark
JJC:hds
(4)

Approved: RB

Sent _____ M Per _____

51 AUG 10 1962 Special Agent in Charge

Date **8/10/62**

☐ Check, when submitting semiannual inventory, if no previous correspondence with Bureau.

Bufile

Field Division

NEWARK

Title and Character of Case

**JOSEPH VINCENT MORIARTY, aka.
AR**

P 7-1

Date Property Acquired

7/3/62

Source From Which Property Acquired

123 Oxford Street, Jersey City, N.J.

Location of Property or Bulky Exhibit

**GUN VAULT AND CRIMINAL
EXHIBIT VAULT**

Reason for Retention of Property and Efforts Made to Dispose of Same

EVIDENCE

Description of Property or Exhibit and Identity of Agent Submitting Same

SA

- (1) One S & W Revolver .32 cal (long) No. on butt 778495 #471 on frame. (Found in item #6.)
- (2) One S & W Revolver SN 8141 Butt-U.S. Army Model 1917-#137894. (Found in item #6.)
- (3) One .32 cal. Belgium automatic SN 116931. (Found in item #6.)
- (4) One .22 cal. Bolt action Remington Repeating Rifle - SN 106536 Model 34.
- (5) Misc. ammunition. (Found in item #6) (.22, .32, .38 cal)
- (6) Container #4 - one metal container, 21 inches long, 8½ inches wide, 7½ inches high. Two metal handles, one on each half lid and one newspaper.

b6
b7C

92-888-
NOT RECORDED

9 AUG 18 1962

NINE

Field File #

1 - 66-2600

1 - 92-1240-1B-2

GSK:lc

3 AUG 15 1962

F B I

Date: 8/2/62

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-888)

FROM: SAC, NEWARK (92-1240)

SUBJECT: JOSEPH VINCENT MORIARTY, aka.
AR

Remytel 7/30/62.

PR
AUSA [redacted] plans on filing his motion to dismiss action in USDC, Newark, N.J., as to Director of Internal Revenue, myself and two unnamed FBI Agents, possibly on the first motion day in September, 1962. C

Foregoing for information.

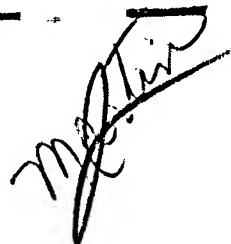
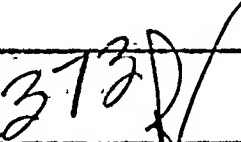
3 - Bureau
1 - Newark
RWB:vwb
(4)

REC-24

92-888-59

9 AUG 3 1962

EX-116

Approved: 

Special Agent in Charge

Sent _____ M Per _____

54 AUG 16 1962

b6
b7C

7/27/62
SPECIAL INVESTIGATIVE DIVISION

b6

b7C

Background

This legal action was instituted as the result of our recovery of approximately two and one-half million dollars at Jersey City, New Jersey, on July 3, 1962. The Director was advised by memorandum dated July 23, 1962, that [REDACTED]

had directed a letter to the Newark Office, the U. S. Attorney at Newark and the National State Bank, demanding return of the money and other valuables. The U. S. Attorney at Newark replied to this letter on behalf of the Newark Office and himself, pointing out to the plaintiffs that all monies recovered by the FBI had been turned over to the Internal Revenue Service, who have filed a lien of approximately three million dollars against subject.

SAC, Newark is being instructed to resolve this matter immediately in discussion with U. S. Attorney and to advise Bureau promptly. The Department will be advised.

OK

FBI

Date: 7/25/62

Transmit the following in _____
(Type in plain text or code)Via AIRTEL REGULAR MAIL
(Priority or Method of Mailing)

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

TO: DIRECTOR, FBI (92-888)

FROM: SAC, NEWARK (92-1240)

JOSEPH VINCENT MORIARTY, aka
AR Anti-racketeering

At 4:20 p.m. today, [redacted]

[redacted] upon me:

[redacted] Orange, N. J., served

1. Complaint in the action entitled [redacted]
[redacted] Plaintiffs, vs RALPH BACHMAN [redacted]
[redacted] JOHN DOE, RICHARD ROE, and THE NATIONAL STATE BANK OF
NEWARK, Defendants;

2. An Order To Show Cause in the same action;

3. A memorandum for the plaintiffs (Brief).

These papers represent an action started by the plaintiffs to have the defendants show cause before the Superior Court of New Jersey, Chancery Division, County of Essex, Newark, N. J., why the care and custody of all property, money, valuables, and negotiable instruments and other things taken from the plaintiffs' premises should not be returned to the plaintiffs. The Order To Show Cause also asks that all other things of an evidential nature be returned to the plaintiffs for an impartial investigation to find the true owner of said property.

3-Bureau (Encls. 4)

1-Newark

RWB:ets

(4)

ENCLOSURE
ENCLOSURE ATTACHED

EX-116

REC-13

92-888-58

15 AUG 15 1962
JUL 26 1962

58 AUG 27 1962

Approved: _____
Special Agent in Charge

Sent _____ M

NK 92-1240

The Order To Show Cause instructs that I appear in the Chancery Division, Superior Court of New Jersey, Hall of Records, Newark, N. J., at 9:30 a.m., 8/2/62.

[] also had with him a set of similar documents for JOHN DOE and for RICHARD ROE, Agents of the Federal Bureau of Investigation, whose names are not known.

b6
b7C

In the absence of ^{United States Attorney} USA DAVID M. SATZ, JR., I telephonically contacted AUSA [] and he instructed that I should accept service but sign the receipt only for myself and not for JOHN DOE and RICHARD ROE.

Since we now have three sets of the papers mentioned above, one set is enclosed for the Bureau together with an autostatic copy of the receipt I signed. I am sending this same material to the USA for his study.

After a full discussion of the circumstances with the USA, I will promptly advise the Bureau of my recommendations with respect to requesting the Department to authorize Mr. SATZ to have this action quashed. Mr. SATZ' opinion will also be furnished to the Bureau.

SUPERIOR COURT OF NEW JERSEY
CHANCERY DIVISION - ESSEX COUNTY
DOCKET NO.

IRVING BRENNER and MARTIN :
BRENNER, individuals, :

Plaintiffs, :

Civil Action

-vs- :

ORDER TO SHOW CAUSE

RALPH BACHMAN, C. GROSS, :
JOHN DOE, RICHARD ROE, and :
THE NATIONAL STATE BANK OF :
NEWARK, :

Defendants. :

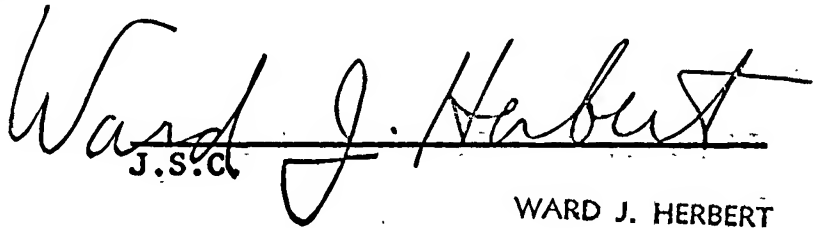
This matter having been opened to the Court by Max A. Boxer, Esquire, and Lee A. Holley, Esquire, Attorneys for the Plaintiffs, and it appearing that the Plaintiffs are the owners of premises where certain valuable properties have been found; and, it further appearing that Defendants are now holding said property without any right to possession, and sufficient cause having been shown,

It is on this 25th day of July, 1962

ORDERED that Ralph Bachman, Agent in Charge of the Newark Office of the Federal Bureau of Investigation, Christopher Gross, Agent in Charge of the Newark Office of the Internal Revenue Service and District Director of Internal Revenue for the Newark area, John Doe, and Richard Roe, Agents of the Federal Bureau of Investigation, whose names are not known, and The National State Bank of Newark, depository of said property for the other Defendants, show cause before the Honorable Ward J. Herbert, ^{or such other judge as may be sitting to hear Chancery motions} at the Hall of Division Records in the City of Newark, County of Essex, State of New Jersey, in the Superior Court of New Jersey, Chancery Division, on the 2nd day of ^{August} ~~July~~, 1962, at 9:30 o'clock in the forenoon, or as soon thereafter as counsel may be heard, why the relief demanded by the Plaintiffs that care and custody of all property, money, valuables, negotiable instruments, and other things taken from Plaintiffs' premises should not be returned to Plaintiffs and

further to show cause why all other property, accounts, inventories, and other things of an evidential nature should not be returned to Plaintiffs for an impartial investigation to find the true owner of said property and to determine before this Court claims that may be filed with Plaintiffs; and,

IT IS FURTHER ORDERED that a copy of the verified Complaint, this Order and accompanying Brief, said Order being duly conformed with the original, be served upon the Defendants, Ralph Bachman, Christopher Gross, and the National State Bank of Newark, in accordance with law, and upon Defendants, John Doe and Richard Roe, by leaving the same with the Defendant Ralph Bachman, or the person in charge of his office, within one (1) day from the date hereof.


J.S.C.

WARD J. HERBERT

SUPERIOR COURT OF NEW JERSEY
CHANCERY DIVISION - ESSEX COUNTY
DOCKET NO.

IRVING BRENNER and MARTIN BRENNER,
individuals,

Plaintiffs,

-vs-

RALPH BACHMAN, C. GROSS, JOHN DOE,
RICHARD ROE, and THE NATIONAL
STATE BANK OF NEWARK,

Defendants.

Civil Action

ORDER TO SHOW CAUSE

FILED

JUL 25 1962

WARD J. HERBERT, J.S.C.

MAX A. BOXER, ESQUIRE
4912 Bergenline Avenue
West New York, New Jersey

LEE A. HOLLEY, ESQUIRE
123 Cleveland Street
Orange, New Jersey

Attorneys for Plaintiffs

FILED

JUL 25 1962

WARD J. HERBERT, J.S.C.

92-888-58

LAW OFFICES

ORANGE, N. J.

July 25, 1962

Area Code 201

673-8330

673-8878

b6
b7C

RECEIPT IS HEREBY ACKNOWLEDGED BY THE UNDERSIGNED OF ONE CONFORMED
COPY OF COMPLAINT, v. BACHMAN, ORDER TO SHOW CAUSE, AND
BRIEF, AS FOLLOWS:

RALPH BACHMAN

By: Ralph Bachman By:

THE NATIONAL STATE BANK OF NEWARK

By: _____

RALPH BACHMAN FOR JOHN DOE

BY: _____

RALPH BACHMAN FOR RICHARD ROE

By: _____

NOTE: IF OTHER THAN PERSON NAMED SIGNIFY WHAT AUTHORITY SAID PERSON
HAS TO ACKNOWLEDGE SERVICE, AND IF DONE WITH CONSENT OF NAMED
PERSON.

SUPERIOR COURT OF NEW JERSEY
CHANCERY DIVISION - ESSEX COUNTY
DOCKET NO.

IRVING BRENNER and MARTIN
BRENNER, :

Plaintiffs, :

vs. :

Civil Action

RALPH BACHMAN, CHRISTOPHER
GROSS, JOHN DOE, RICHARD ROE, :
and THE NATIONAL STATE BANK
OF NEWARK, :

COMPLAINT

Defendants. :

The Plaintiffs, Irving Brenner, residing at 620 W. 170
Street, City and State of New York, and Martin Brenner, residing
at 18 Charles Drive, City of Clifton, County of Passaic, New Jer-
sey, say that:

FIRST COUNT

1. The Plaintiffs are the owners of premises known as
127-131 Oxford Avenue, Jersey City, New Jersey, contained thereon
are twenty-five garages and a tool shed.

2. The Defendant, Ralph Bachman, is the agent in charge
of the Federal Bureau of Investigation, in Newark, New Jersey and
Defendants, John Doe and Richard Roe, are agents for the F.B.I. in
the Newark office.

3. The Defendant, The National State Bank of Newark,
is a banking corporation organized and existing under the laws of
the State of New Jersey.

4. Said Defendant, The National State Bank of Newark,
has deposited with it, in the City of Newark, New Jersey, for the
other said defendants, money and other valuables which are the
subject matter of this suit.

5. For many years Plaintiffs leased the use of certain
garage stalls, known as #2 and 48 on said premises to one A.
Morarity, and the said rents for the use of the garages have been
paid up to, and including, June, 1962.

6. Said A. Moriarity has been dead for many years.

7. On the third day of June certain trespassers and persons, without the permission of the Plaintiffs, including the Defendants John Doe and Richard Roe, and other persons whose identities are likewise not known, but who will be called herein John Smith and Henry Brown, went upon the Defendants' premises and physically forced the removal and forceful entry into the said premises and more particularly garage stall #48 and a certain automobile located therein.

8. The said Defendants, John Doe and Richard Roe, and others took from the premises of the Plaintiffs certain monies and other valuables reportedly having value in the amount of approximately two and one-half million dollars (\$2,500,000.00), and wrongfully removed the same from the premises of the Plaintiffs.

9. Said Defendants, John Doe and Richard Roe, likewise forcefully entered and broke into other garage stalls and took or allowed to be taken other goods and valuable things, causing claims and potential claims to be made against the Plaintiffs.

10. On the 16th day of July, 1962, the Plaintiffs served formal demand upon the Federal Bureau of Investigation, the United States Attorney and the Defendant The National State Bank of Newark for the return of custody of said money and other valuables so wrongfully taken.

11. The Defendants have failed and refused to turn over to the Plaintiffs the money and other valuable things deposited and laid upon the Plaintiffs' premises, and formally notified plaintiffs of said refusal on July 21, 1962 by letter annexed hereto as Exhibit "A".

12. The Defendants have no rightful claim to said monies, and have had control of the same wrongfully without accounting to the Plaintiffs or rendering an inventory for the funds thus wrongfully taken.

13. Because of the enormity of the amounts involved, the duty of the Plaintiffs to care for and control said property and to protect same against all others but the true owner until he be found, and the Plaintiffs' duty to make an investigation to find said true owner, Plaintiffs and the true owner will suffer immediate, substantial, and irreparable harm unless said sums be returned to their care, custody and control.

WHEREFORE the Plaintiffs demand judgment ordering the said Defendants, Ralph Bachman, John Doe, Richard Roe, and The National State Bank of Newark, to return to the Plaintiffs' care and custody all property, money, valuables, negotiable instruments, and other things of value taken from the Plaintiffs' premises.

SECOND COUNT

14. The Plaintiffs repeat and reallege all of the allegations in Paragraphs 1 - 13, and make them a part hereof as if more fully set forth.

15. The Defendants have assumed a duty of extraordinary care and trust in wrongfully exercising dominion and control over the above-mentioned property, and in refusing to turn over said property to the Plaintiffs as the owners of the premises on which said property has been laid or misplaced by the true

16. The Defendants, Ralph Bachman, John Doe, and Richard Roe went upon the Plaintiffs' premises without any search warrant, without any legal process, and without any authority, under color of law and authority, and acting as if they had the authority of the United States Government with them.

17. The said Defendants, Ralph Bachman, John Doe, and Richard Roe, unlawfully seized and took from Plaintiffs' premises the above property, and converted the same, against the constitutional rights of Plaintiffs herein, and the duties of the said Plaintiffs to protect said property.

18. Defendant, Christopher Gross, is the Agent in Charge of the Internal Revenue Service, and Director of Internal Revenue in the area of Newark, New Jersey.

19. Thereafter, the Defendants, Ralph Bachman, John Doe, and Richard Roe, turned over said personal property and other valuables to Defendant, Christopher Gross, contrary to rights of possession of the Plaintiffs.

20. Said Defendants, Christopher Gross, and the Internal Revenue Service, Department of the Treasury of the United States of America, has made certain claims against one Joseph V. Moriarity and are claiming that said money belongs to the same said Moriarity and are claiming a right to hold said money until proper legal proceedings can be instituted to fortify claims.

21. Plaintiffs are informed that there are certain other claimants to said monies, contrary to the claims of the Defendants so unlawfully taking, seizing, and controlling the valuable personal property and so long as Defendants control said property and all evidence, things, and surrounding physical property, a proper investigation cannot be made, and Plaintiffs can be subjected to claims, expenses, and costs by said persons.

22. The Plaintiffs are unbiased and disinterested rightful possessors of said property and are proper persons to conduct an investigation between the various conflicting claims to said personal property, and unless Defendants, Ralph Bachman, John Doe, Richard Roe, Christopher Gross, and The National State

Bank of Newark, turn over said money to the Plaintiffs for a proper investigation, under the guidance of this Court, instead of under the prejudiced, and interested controlled investigation of said Defendants, the Plaintiffs and the true owners of those claiming under them, or rightful governmental authorities will suffer immediate, substantial, and irreparable harm..

WHEREFORE, the Plaintiffs demand Judgment against the Defendants, Ralph Bachman, Christopher Gross, John Doe, Richard Roe, and The National State Bank of Newark:

(a) ordering them to return to the Plaintiffs all property, money, valuables, negotiable instruments, papers, containers, and other property of an evidential nature wrongfully taken from the Plaintiffs' premises;

(b) enjoining them, until further order of this Court, to keep all of the above mentioned items intact, and in the same manner and form that said items were taken by Defendants, without utilizing, dissipating, disposing of, transferring, paying out, or in any manner exercising further dominion and control over said personal property, money, valuables, and other things so taken;

(c) ordering them to turn over to Plaintiffs all money, personal property, valuables, and all other things so taken from Plaintiffs' premises to be held by them, and to be kept by Plaintiffs, under the control of the Court, until the final hearing of this matter;

(d) declaring and ordering that said personal property, money, valuables, and all other things, in addition to all evidence, inventories, and accountings, be turned over to Plaintiffs for an impartial investigation as owner of the premises.

(e) for damages and costs of this suit.

THIRD COUNT

23. The plaintiffs repeat and reallege all of the allegations in Paragraphs 1 through 22 and makes them a part hereof as if more fully set forth.

24. The nature of said personal property taken and the surrounding circumstances of the taking are such that Plaintiffs must have the exact property taken in the exact condition in which it was taken, and all evidence of surrounding circumstances in the taking, so that Plaintiffs may render a proper investigation.

25. The Plaintiffs have the right to possession of the said money until the true owner may be found or conflicting claims may be adjudicated or determined.

WHEREFORE, the Plaintiffs demand Judgment against Defendants, Ralph Bachman, Christopher Gross, John Doe, Richard Roe, and The National State Bank of Newark:

(a) ordering them to return to the Plaintiffs all property money, valuables, negotiable instruments, papers, containers, and other property of an evidential nature wrongfully taken from the Plaintiffs' premises;

(b) enjoining them, until further notice of the Court, to keep all of the above items intact, and in such manner and way as that said items were taken by Defendants, without utilizing, dissipating, disposing of, transferring, paying out, or in any manner exercising further dominion and control over said personal property, money, valuables, and other things so taken;

(c) ordering them to turn over to the Plaintiffs all money, personal property, valuables, and all other things so taken from Plaintiffs' premises to be held by them, and to be kept by Plaintiffs, under the control of this Court, until the final hearing of this manner;

(d) declaring and ordering that said personal property, money valuables, and all other things, in addition to all evidence, inventories, and accountings be turned over to Plaintiffs for an impartial investigation as owners of the premises to find the true owner of said money, or claimant entitled thereto;

(e) for damages and costs of this suit.



MAX A. BOXER, Esq.
4912 Bergenline Avenue
West New York, New Jersey



LEE A. HOLLEY, Esq.
123 Cleveland Street
Orange, New Jersey

Attorneys for Plaintiffs

COUNTY OF HUDSON :
STATE OF NEW JERSEY : ss:

I, Martin Brenner, of full age, being duly sworn upon my oath, depose and say that:

1. I have read the allegations of the above Complaint and the same are true, of my own knowledge, information and belief.

2. As owners of the premises where mislaid personal property was found I believe it my right and duty to take custody of the same and undertake an investigation to determine the nature of said property, the ownership of the same, and determine with the help of authorities whether the same is contraband which should go to the County of Hudson.

3. At no time have my brother or I ever given permission to the F.B.I., any workmen, or any contracting company and to remove any property or destroy any property.

4. Persons renting the use of our garages at 127-131 Oxford Avenue, Jersey City, New Jersey have already made claims of property taken by reason of the removal of garage doors, and a general search of said premises.

5. In order to protect us from possible claims and suits we seek the restoration of custody of said property and all property taken from our land and we shall properly investigate any and all claims made concerning said money.

6. The money and other property and evidence is not properly in the hands of the defendants and they have already admitted an adverse interest in said money which would preclude a fair investigation of the true nature thereof and of the ownership thereof.


MARTIN BRENNER

Sworn and subscribed to

before me, a

this 25th day of July, 1962.


NOTARY PUBLIC OF NEW JERSEY
My Commission expires Mar. 6, 1966

1962 JUL 25

PLEASE ADDRESS ALL MAIL TO
UNITED STATES ATTORNEY
NEWARK 1, NEW JERSEY
AND REFER TO

DMS Jr/mhs

United States Department of Justice

UNITED STATES ATTORNEY
FOR THE DISTRICT OF NEW JERSEY
NEWARK 1, NEW JERSEY

July 20, 1962

[Redacted]

Orange, New Jersey

Re: 127-131 Oxford Ave., Jersey City, N.J.

Dear [Redacted]

This is to acknowledge on behalf of the Federal Bureau of Investigation and this office your letter of July 16, 1962. You seek, on behalf of your clients, Irving and Martin Brenner and their wives, the return of certain personal property located at the above named premises allegedly owned by your clients.

Please be advised that, based on proof that the personal property belonged to Joseph V. Moriarty, federal authorities by lawful means took custody of such items. The Internal Revenue Service, Department of the Treasury, pursuant to statutory authority, instituted and has completed effecting a jeopardy assessment of the monies belonging to Mr. Moriarty. These monies are in the custody of the Internal Revenue Service for the purpose of satisfying his legal obligations.

Any remedy which you care to pursue should be taken in accordance with appropriate procedures as provided by law. The monies which are credited presently to the accounts of the Internal Revenue Service will be made available, as will any other property belonging to Mr. Moriarty, if it is determined subsequently by a court of competent jurisdiction that part or all of said property should be re-distributed to persons or governmental agencies other than the United States of America.

Very truly yours,

David M. Satz, Jr.
United States Attorney

cc: Federal Bureau of Investigation
Newark, New Jersey

b6
b7C

--	--

ADD Code 201
673-8380
673-8878

**Federal Bureau of Investigation
Federal Building
Newark 1, New Jersey**

Hon. David M. Satz
United States Attorney
Federal Building
Newark 1, New Jersey

National State Bank of Newark
Federal Square
Newark 1, New Jersey

b6
b7C

10-11-68, and on 10-12-68 at 101-107-101 Central Avenue and
party. We have retained an expert [redacted] 101-107-101
u. In our duties and we will appreciate your cooperation.

12-12-2014
01:52:00
01:52:00

This is to inform you that [redacted] and the [redacted] [redacted] have been retained by [redacted]

custody of large sums of money and their valuables taken from their premises on July 3, 1942.

On their behalf we hereby formally demand return of such property and an accounting and inventory of all things so taken. As owners of the premises we have a duty to take such action, to undertake an investigation to determine the true ownership of the property, and to protect the same from conversion and wrongful taking by all but the true owner.

Since July 3, 1941 we have already received claims from persons using our gauges as to missing and stolen property. We desire to cooperate with you, all law enforcement authorities, and persons possessing stolen goods without property. We have submitted an application for a patent on our device and we will appreciate your suggestions.

b6
b7C

Page Two
Federal Bureau of Investigation
United States Attorney
National State Bank of New York

Persons on our premises on July 3, 1962 were there without permission and authority. We have at no time consented to the removal of any garage doors, portions of the walls in garage stalls, or other physical items, by workmen or anyone else. Because this property was taken from our premises without our consent, and we have allowed all the time reasonable for investigation of any Federal or other crimes, we must insist that custody of this property be turned over to us immediately.

Since we are the persons legally obligated to undertake investigation as to title paramount to ours, if any, we plan to do so immediately. If we find conflicting claims or any one claim improperly substantiated we shall then taken proper legal action in accordance with our duties.

Aside from our duties as owners of the premises we have observed in the press that some claim is being made to the subject property by the United States Government and feel this is further reason for immediate transfer to us as rightful and important custodians for proper action.

This letter is being delivered by hand and we shall appreciate your immediate advice.

Yours very truly,

leh/bh

cc:

West New York, N.J.

b6
b7c

SUPERIOR COURT OF
CHANCERY DIVISION
DOCKET NO.

IRVING BRENNER and MARTIN
BRENNER, individuals,

Plaintiffs,

-Vs-

JOHN DOE, RICHARD ROE, and
THE NATIONAL STATE BANK OF
NEWARK,

Defendants.

Civil Action

COMPLAINT

FILED

JUL 25 1962

WARD J. HERBERT, J.S.C.

LAW OFFICES

Max A. Boxer, Esq.
Attorney for Plaintiff
4912 Bergenline Ave.
West New York, N. J.

JUL 27 1962
TELETYPE

9 also

[Signature]

URGENT 7-27-62

PM DEJ

TO DIRECTOR, FBI

FROM SAC, NEWARK 1 PAGE

JOSEPH VINCENT MORIARTY, AKA, AR.

REBUTEL THIS DATE.

USA DAVID M. SATZ, JR. ADVISED APPROPRIATE STEPS WILL
BE TAKEN TO HAVE ACTION DISMISSED AND ALSO TO HAVE IT MOVED
FROM COUNTY COURT, ESSEX COUNTY, TO U.S. DISTRICT COURT
WHERE IT PROPERLY BELONGS. SATZ ADVISED HE SEES NO PROBLEM
AS MONEY HAD ALREADY BEEN GIVEN UP BY FBI PRIOR TO RECEIPT
OF THE PAPERS AND THAT SEARCH WARRANT WAS OBTAINED IN GOOD
FAITH AS TO APPARENT OWNER OF GARAGES AT TIME MONEY WAS FOUND.
MATTER ASSIGNED BY USA TO AUSA WHO IS TO
CONFER WITH ME ON JULY THIRTY NEXT.

L

b6
b7c

BUREAU WILL BE ADVISED.

CORR TIME OF THIS MESS SHD B 5-45

END AND ACK. PLS

WA Q 5-48 PM OK FBI WA MSL

TU DISC

57 AUG 17 1962

REC-13

15
15 AUG 10 1962

[Signature]

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUL 11 1962
TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

URGENT 7-11-62 5-43 PM MLJL
TO DIRECTOR, FBI
FROM SAC, NEWARK /67-1000/

JOSEPH VINCENT MORIARTY, AKA, AR.

REMYLET JULY NINE SIXTYTWO WHICH INCLUDED A SCHEDULE OF
CONTAINERS AND PACKAGES WHERE A DIFFERENCE WAS FOUND BETWEEN
THE ORIGINAL COUNT AND RECHECK OF RECOVERED MONEY AT TIME OF
TURNING IT OVER TO USM.

PACKAGE THIRTYONE IN CONTAINER ONE COUNTED BY SA [REDACTED]
AND CHECKED BY SA JOHN P. LINEHAN REFELECTED TWO THOUSAND
DOLLARS WHEREAS CORRECT AMOUNT WAS TWO THOUSAND FORTY DOLLARS.

PACKAGE THIRTYEIGHT, CONTAINER TWO, COUNTED BY SA [REDACTED]
[REDACTED] CONTAINED CORRECT COUNT OF FIFTY THOUSAND DOLLARS BUT
ARITHMETICAL ERROR WAS MADE ON RECAP SLIP AFFIXED TO PACKAGE
REFLECTING FORTYNINE THOUSAND DOLLARS. THIS ERROR CAUGHT BY
OUR OWN EMPLOYEES WHILE CHECKING SERIAL NUMBERS. INADVERTENTLY
INITIALS OF AGENT MAKING SECOND COUNT OF THIS PACKAGE OMITTED.

PACKAGE FIFTYSEVEN, CONTAINER TWO, COUNTED
HOLLOWAY AND CHECKED BY SA FRANCIS E. KEOGH SHOWED TOTAL AS

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 11 1962	

REC-54
PERS. REC. UNIT

MEMO Evans
7-11-62
56 AUG 22 1962

PAGE TWO

NK 67-1000

THIRTY THOUSAND FIVE HUNDRED DOLLARS WHEREAS CORRECT AMOUNT WAS THIRTY THOUSAND SIX HUNDRED DOLLARS.

PACKAGE SIXTYTHREE, CONTAINER TWO, COUNTED BY SA [REDACTED]

[REDACTED] AND CHECKED BY SA [REDACTED] REFLECTED TOTAL AS SEVEN THOUSAND ONE HUNDRED THIRTY DOLLARS WHEREAS CORRECT TOTAL WAS SEVEN THOUSAND ONE HUNDRED FIFTY DOLLARS.

PACKAGE ONE FIVE TWO, CONTAINER THREE, COUNTED BY SA FRANCIS E. KEOGH AND CHECKED BY SA GORDON S. KIRTLEY, JR. SHOWED TOTAL AS THIRTYFIVE THOUSAND DOLLARS WHEREAS CORRECT AMOUNT WAS THIRTY ^{five} THOUSAND ONE HUNDRED DOLLARS.

b6
b7C

✓ PACKAGE ONE FIVE NINE, CONTAINER THREE, COUNTED BY ASAC WILLIAM C. HINZE, JR. AND CHECKED BY SA [REDACTED] SHOWED TOTAL AS TWENTY THOUSAND DOLLARS WHEREAS CORRECT AMOUNT WAS THIRTYFIVE THOUSAND DOLLARS. THIS ERROR WAS CAUSED BY FOUR SMALL PACKAGES OF MONEY, WHICH HAD BEEN ACCURETELY COUNTED AND CHECKED, TOTALLING FIFTEEN THOUSAND DOLLARS, BEING INADVERTENTLY BANDED TOGETHER WITH A LARGER PACKAGE OF MONEY CONTAINING TWENTY

PAGE THREE

NK 67-1000

THOUSAND DOLLARS, WHICH WAS ACCURATELY COUNTED AND CHECKED.
THREE BY FIVE SLIPS REFLECTING THE COUNT WAS CONTAINED ON ALL
FIVE PACKAGES, HOWEVER, ONLY THE TOP THREE BY FIVE SLIP,
REFLECTING TWENTY THOUSAND DOLLARS, WAS TABULATED.

EXPLANATIONS BEING OBTAINED FROM EACH AGENT AND WILL BE
FORWARDED AMSD TOMORROW SINCE ALL AGENTS NOT IMMEDIATELY
AVAILABLE, TOGETHER WITH MY RECOMMENDATION FOR ADMINISTRATIVE
ACTION.

END AND ACK PLS

WA 5-55 PM OK FBI WA RL

TU DISCV

cc Mr Callahan



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

To: FBI, Newark (92-1240)

Date: September 12, 1962

Re: JOSEPH VINCENT MORIARTY;
ANTI-RACKETEERING

J. Edgar Hoover
John Edgar Hoover, Director

FBI File No. 92-888-61
Lab. No. REC-126-402432 DL

Examination requested by: Newark

Reference: Letter August 28, 1962

Examination requested: Document

Remarks:

In the event it should become necessary to use the signatures on fingerprint cards for JOSEPH VINCENT MORIARTY, FBI#598863, as the known handwriting standards at a possible future trial in this case, the persons who saw MORIARTY write these signatures will be needed as witnesses before handwriting testimony can be furnished. At least two signatures are considered desirable to meet minimum standards. Any two of the fingerprint cards described in the transmittal form of Laboratory report number D-399491 DL, dated July 24, 1962, will be satisfactory.

MAILED 25

SEP 12 1962

COMM-FBI

Enclosures (2) (2 Lab report)

2 - Mr. [redacted] (Attachments only)

Chief of Intelligence Branch

Office of the Director of Internal Revenue

P. O. Box 1119

Newark, New Jersey

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Almes _____
Gandy _____

Attention: [redacted]

Special Agent

57 SEP 17 1962

FMM:mp (4)

MAIL ROOM ☒ TELETYPE UNIT ☐

b6
b7C

REPORT of the



FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C.

To: FBI, Newark
Re: JOSEPH VINCENT MORIARTY;
ANTI-RACKETEERING

Date: September 12, 1962
FBI File No. 92-888
Lab. No. D-402432 DL

Specimens received from FBI, Newark, August 29, 1962

- Q19 Envelope marked "MORIARTY's Letter to Judge" which contains a letter dated 3-3-50, which was signed by JOSEPH MORIARTY and addressed to the Honorable THOMAS MADDEN. This letter was previously examined by the Laboratory and was designated as Q19
- Q21 Envelope containing notation "From MORIARTY's home. Raid of 6/61." This envelope contains documents marked M1-CMD through M34-CMD which were seized by Special Agents of the Intelligence Division of Internal Revenue Service on 6-28-61, from the residence of subject in Jersey City, N. J. These documents consist mostly of small white envelopes containing slips of paper with pencil and/or ink notations. Also contained in the envelope is one brown spiral bound telephone and address book. Except for the telephone address book, all the documents mentioned above were found in an alphabetical metal file drawer.
- Q22 Envelope marked "KAISER documents" containing documents marked K1-CMD through K85-CMD which were seized by the N. J. State Police on 7-14-60, at the residence of [redacted]. These documents were contained in an alphabetical metal file drawer except for documents marked K84 and K85, which were found in a waste basket in the kitchen of the residence.
- Qc23 Envelope marked "Photostats of Safety Deposit Box Application Cards and Drivers License of JOE MORIARTY." This envelope contains documents marked S1-CMD through S13-CMD, which are Photostats of application and signature cards in the name of [redacted] obtained from the East River Savings Bank, New York, N.Y., and the Bowery Savings Bank, New York, N.Y. The drivers license is marked D1-CMD and was seized from JOSEPH VINCENT MORIARTY by SAs of the Intelligence Division of the IRS on 6-28-61.

b6
b7C

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

Result of examination:

It was found that the signature "Joseph V. Moriarty" and the names "Joseph V. Moriarty" appearing in three other places on the letter designated as Q19, the names "Joseph Moriarty" on the listings of accounts designated as Q20, the name "Joseph Moriarty" on one of the pieces of paper comprising one part of the numerous notes designated as Q16, the name "Joseph Moriarty" appearing in the space for the name of the payee on a note comprising a part of Q22 (marked K20), and the signature "Joseph Moriarty" on a drivers license comprising a part of Qc23 (marked D1) were prepared by the person who wrote the signatures on fingerprint cards for JOSEPH VINCENT MORIARTY, FBI#598863. The name "Joseph Moriarty" on a piece of paper comprising the numerous notes designated as Q22 (marked K62) was not written by this person. The signatures on the fingerprint cards for MORIARTY are too limited for comparison with the other handwriting on Q1 through Qc23 although significant similarities were found among those letters where a comparison was possible.

Nearly all of the handwriting and numerals on more than 1100 pieces of paper comprising Q1 through Q18 and the handwriting and numerals on more than 450 pieces of paper comprising Q20 through Qc23 were prepared by the writer of Q19, presumably JOSEPH V. MORIARTY. This includes the signatures "George L. Smith" which comprise nearly all of Qc23 (marked S1 through S13). The handwriting and numerals on portions of approximately 35 pieces of paper comprising parts of Q1 through Q18 and Q21 and Q22 were not prepared by this person.

An examination of items Q1 through Q18, Q21 and Q22 disclosed that this material was prepared in connection with bookmaking or numbers pool operations. It relates to "books" kept by the person who operates the "bank" and keeps the records. Numbers slips as such and lists of wagers were not included. The writing is illegible in places and misspellings are frequent. Although codes and ciphers were not used, much of the writing was abbreviated, particularly when using names of persons. Also included are summary sheets, weekly tally slips, records of money paid to lawyers and others, records of arrests, fines, court costs, adding machine tape, and miscellaneous papers commonly associated with "bookmaking" and numbers pool operations.

Items Q19, Q21, Q22 and Qc23 are being returned to the Newark Office of this Bureau under separate cover by registered mail. Representative photographs are retained.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-888)
ATTN: FBI LABORATORY

DATE: 8/28/62

FROM : SAC, NEWARK (92-1240)

SUBJECT: JOSEPH VINCENT MORIARTY, aka.
AR

402432

Re FBI Laboratory reports dated 7/18/62 and 7/24/62.

The following listed items are being submitted to the FBI Laboratory for analysis and handwriting examination. It is requested that the handwriting in these items be compared with that which has previously been examined and reported in referenced Laboratory reports.

These items were submitted to the Newark Office by USA DAVID M. SATZ, JR. at the request of the Internal Revenue Service, U.S. Treasury Department, Newark, N.J.

The items consist of handwritten memoranda found in or about MORIARTY's possession at his home on previous raids conducted by the Internal Revenue Service and material from a raid on the residence of [redacted] N.J. by the N.J. State Police on 7/14/60. IRS has been attempting to identify a "Mr. WHITE" who rented a room at the [redacted] residence.

b6
b7C

The items being submitted are as follows:

1. Envelope containing notation "From MORIARTY's home. Raid of 6/61." This envelope contains documents marked M1-CMD through M34-CMD which were seized by Special Agents of the Intelligence Division of Internal Revenue Service on 6/28/61, from the residence of subject in Jersey City, N.J. These documents consist mostly of small white envelopes containing slips of paper with pencil and/or ink notations. Also contained in the envelope is one brown spiral bound telephone and address book. Except for the telephone address book, all the documents mentioned above were found in an alphabetical metal file drawer.

3 Bureau (Enc. 4) (REG. MAIL)
(1 cc Package)

1 Newark

JJC:mam
(4)

EX-113

REC-61

7 AUG 29 1962

INDEX LAX FILES

101

101

NK 92-1240

- Q22 2. Envelope marked [redacted] containing documents marked K1-CMD through K85-CMD which were seized by the N.J. State Police on 7/14/60 at the residence of [redacted] N.J. These documents were contained in an alphabetical metal file drawer except for documents marked K84 and K85, which were found in a waste basket in the kitchen of the residence. b6 b7C
- Q23 3. Envelope marked "Photostats of Safety Deposit Box Application Cards and Drivers License of JOE MORIARTY." This envelope contains documents marked S1-CMD through S13-CMD, which are photostats of application and signature cards in the name of [redacted] obtained from the East River Savings Bank, New York City, NY, and the Bowery Savings Bank, New York City, NY. The drivers license is marked D1-CMD and was seized from JOSEPH VINCENT MORIARTY by SAS of the Intelligence Division of the IRS on 6/28/61. b6 b7C
- Q19 4. Envelope marked "MORIARTY's Letter to Judge" which contains a letter dated 3/3/50 which was signed by JOSEPH MORIARTY and addressed to the Honorable THOMAS MADDEN. This letter was previously examined by the Laboratory and contains FBI Laboratory identification 92-888 Q19 DL.

The Laboratory is requested to furnish copies of their reports to [redacted] Chief of Intelligence Branch, Office of the Director of Internal Revenue, Attention Special Agent [redacted] Newark, N.J. b6 b7C

FBI

Date: 9/4/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-888)

FROM: SAC, NEWARK (92-1240)

JOSEPH V. MORIARTY, aka.
ARAUSA [redacted] Newark, NJ, advised that hearings
in this case have been postponed until 9/10/62.

REC-55

92-888-62

7 SEP 5 1962

3 - Bureau
1 - Newark
JJC:hds

(4)

50 SEP 13 1962

EX-101

[Handwritten signature]

Approved: [Handwritten signature]

Special Agent in Charge

Sent

M

Per

b6
b7C

FBI

Date: 8/22/62

Transmit the following in _____
(Type in plain text or code)Via AIRTEL REGULAR MAIL
(Priority or Method of Mailing)

To: Director, FBI (92-888)
From: SAC, Newark (92-1240)
JOSEPH VINCENT MORIARTY, AKA
AR

Remytel 8/8/62.

In connection with the Government's motion to dismiss case against all defendants, Assistant U. S. Attorney [redacted] prepared an affidavit for my signature. An autostat of the affidavit is enclosed for the information of the Bureau. It is noted that in the affidavit no mention is made as to the search warrant.

b6
b7C

100

REC-55

92-888-63

3-Bureau (Encl. 1)
1-Newark
RWB:ets
(4)

25 AUG 23 1962

ENCLOSURE

ENCLOSURE ATTACHED

50 SEP 10 1962

Approved: _____

Sent _____ M Per. _____

CC: Wick

Special Agent in Charge

UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY

and
individuals,
Plaintiffs,

-v8-

RALPH BACHMAN [REDACTED]
JOHN DOE, and RICHARD ROE,
Defendant

● ●
● ●
● ●
■ ●
● ●
● ●

Civil Action 622-62

AFFIDAVIT

b6
b7C

STATE OF NEW JERSEY)
COUNTY OF ESSEX) SS:

Ralph Bachman, of full age, being duly sworn according to law, upon his oath deposes and says:

1. I am one of the defendants named in the above-entitled action.
2. I am the Special Agent in charge of the Newark, New Jersey Office of the Federal Bureau of Investigation.
3. On July 3, 1962 the Newark, New Jersey Office of the Federal Bureau of Investigation received a telephone call from a workman who was installing doors on a garage at 127-131 Oxford Street, Jersey City, New Jersey.
4. Two Special Agents of the Federal Bureau of Investigation were assigned to go to the premises in question to investigate the matter.
5. On July 3, 1962, the Special Agents of the Federal Bureau of Investigation assigned to this case took custody of all of the personal properties found on said premises on the belief that they were the fruits of illegal and unlawful activity.
6. On July 6, 1962, I turned over custody of all of the monies and bonds seized to the United States Marshal for the District of New Jersey.

7. Subsequent to that date, I turned over custody of all of the other personal property seized to the Internal Revenue Service of the United States of America and to the United States Marshal for the District of New Jersey.

8. At the present time the Federal Bureau of Investigation does not have custody or possession of any of the personal property found in the garage at 127-131 Oxford Street, Jersey City, New Jersey.


RALPH BACHMAN

Sworn to and subscribed
before me this 21st
day of August, 1962.





NOTARY PUBLIC OF NEW JERSEY
My Commission expires September 22, 1965

b6
b7C

SPECIAL INVESTIGATION DIVISION

9-11-62

This relates to efforts on the part of owners of garage in which \$2,500,000 of Moriarty money was found to assert claim to money through litigation in state court.

ABs

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
SEP 10 1962

TELETYPE

Mr. Tolson ☒
Mr. Belmont ☒
Mr. Mohr ☒
Mr. Callahan ☒
Mr. Conrad ☒
Mr. DeLoach ☒
Mr. Evans ☒
Mr. Malone ☒
Mr. Rosen ☒
Mr. Sullivan ☒
Mr. Tavel ☒
Mr. Trotter ☒
Tele. Room ☒
Miss Holmes ☒
Miss Gandy ☒

M A B

URGENT 9-10-62 6-52 PM

TO- DIRECTOR, FBI /92-888/

FROM- SAC, NEWARK /92-1240/

JOSEPH VINCENT MORIARTY, AKA. AR. Anti-racketeering.

ON THIS DATE, JUDGE JAMES COOLAHAN, USDC, NEWARK, NJ, DISMISSED THE MOTION TO SHOW CAUSE WHY THIS CASE SHOULD NOT BE REMANDED TO STATE COURT. HE GRANTED PLAINTIFFS TEN DAYS TO SUBMIT AN AMENDED COMPLAINT AND CONTINUED THE HEARING ON THE GOVERNMENT'S MOTION TO DISMISS THE CASE UNTIL SEPTEMBER TWENTY FOUR SIXTYTWO.

SA [REDACTED] ADVISED THAT THE FBI IS NOT INVOLVED IN THE ACTION TAKEN BY THE STATE OF NEW JERSEY IN NEW JERSEY SUPERIOR COURT. HE ADVISED THAT HE INTENDS TO MOVE THIS ACTION INTO FEDERAL COURT.

THE BUREAU WILL BE KEPT ADVISED OF ALL PERTINENT DEVELOPMENTS.

END AND PLS ACK....

6-55 PM OK FBI WA RL

TU RL PLS DIS. OF JUSTICE

REC-91

SEP 12 1962

EX-116

SEP 11 3 40 PM '62

RECEIVED DIRECTOR

SEP 14 1962

SPECIAL INVESTIGATIVE DIVISION

Newark Office is contacting U.S. Attorney in Newark to determine what action U.S. Attorney contemplates taking with reference to State of New Jersey claim against money found in automobile of New Jersey gambler, Joseph Morarty.

V. Kere



CC MR. TOLSON

D

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
SEP 7 1962

TELETYPE

Viper
abs
Wick
R
Mc Anderson
9 Jackson

Mr. Tolson	✓
Mr. Belmont	✓
Mr. Mohr	✓
Mr. Callahan	✓
Mr. Conrad	✓
Mr. DeLoach	✓
Mr. Evans	✓
Mr. Malone	✓
Mr. Rosen	✓
Mr. Sullivan	✓
Mr. Tavel	✓
Mr. Trotter	✓
Tele. Room	✓
Miss Holmes	✓
Miss Gandy	✓

URGENT 9-7-62 11-53 PM JBN

TO- DIRECTOR, FBI /92-888/

FROM- SAC, NEWARK /92-1240/

JOSEPH VINCENT MORIARTY, AKA. AR.

Anti-racketeering

ATTORNEY GENERAL ARTHUR J. SILLS ANNOUNCED TODAY THAT

THE STATE OF N.J. HAS GONE TO COURT TO CLAIM THE TWO MILLION,
FOUR HUNDRED AND TWENTY ONE THOUSAND, FIVE HUNDRED AND EIGHTY
DOLLARS FOUND JULY LAST IN THE TRUNK OF A CAR IN A JERSEY CITY,
N.J, GARAGE LINKED TO JOSEPH MORIARTY.

SILLS SAID THAT SUPERIOR COURT JUDGE FRANK J.
KINGFIELD HAS SIGNED AN ORDER REQUIRING [REDACTED] AGENT
IN CHARGE OF THE INTERNAL REVENUE SERVICE, NEWARK AND THE
NATIONAL STATE BANK OF NEWARK TO ANSWER WHY THE MONEY SHOULD NOT
BE TURNED OVER TO THE STATE. THE ORDER IS RETURNABLE IN SUPERIOR
COURT, CHANCERY DIVISION, OCTOBER TWENTY SIX NEXT.

SILLS SAID NEW JERSEY IS SEEKING ALL THE MONEY UNDER
THE COMMON LAW PRINCIPLE OF QUOTE GOODS WITHOUT AN OWNER UNQUOTE.
THIS MEANS THAT QUOTE GOODS UNQUOTE BELONG TO THE PEOPLE IF THE
OWNER CANNOT BE FOUND. IN SUCH A CASE THE MONEY BECOMES STATE
PROPERTY.

END PAGE ONE.....

SEP 14 1962
RECEIVED-DIRECTOR

b6
b7c

REC-91

92-888-65

SEP 12 1962

SEP 14 1962

PAGE TWO.....

SILLS CONTENDS THAT THE MONEY HAS REMAINED
UNCLAIMED BY ITS OWNERS FOR AT LEAST FIVE SUCCESSIVE
YEARS AND THAT THE OWNERS HAVE BEEN UNKNOWN FOR THE
SAME AMOUNT OF TIME.

THE LAW UNDER WHICH THE MONEY WOULD REVERT
TO THE STATE REQUIRES THAT IT BE UNCLAIMED FOR FIVE
YEARS.

END AND PLS ACK.....

11-59 AMXXX PM OK FBI WA HFL

TUPLS DISC

F B I

Date: 9/17/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-888)

FROM: SAC, NEWARK (92-1240)

JOSEPH VINCENT MORIARTY, aka.
AR

22

Newspaper articles in the Hudson Dispatch and Newark Evening News for 9/13/62 reflect that Hudson County is preparing to go to court in an effort to claim subject's money, and that [redacted] NJ, who claims to be the legal owner of the garage, is preparing to file papers this week in Newark Federal Court to support a claim for the money.

b6
b7c

Newark will follow for additional developments.

[REB: Wick]

3 - Bureau
1 - Newark
JJC:hds
(4)

F206

0 SEP 21 1962

REC-20

807-13

12 SEP 18 1962

NINE

Approved: RB

Special Agent in Charge

Sent

M

Per

Invoice of Contents from
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

92-888

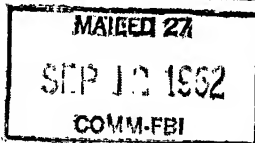
Date 9-12-62

Case Reference JOSEPH VINCENT MORIARTY; AR

Consigned to: SAC, Newark

Urlet 8-28-62 JCC:mam 92-888

715249



List of Contents

9-12-62

D-402432 DL

Q19, Q21, Q22, Qc23

Sent 9/12

bu Crypt.-Trans.
~~Document~~

Electronics

Physics-Chemistry

LFPS

REGISTERED MAIL

SPECIAL INSTRUCTIONS: Mail Room, place date of shipment and registry number; Shipping Room, show date of shipment, bill of lading number and initial this invoice; then return it to section checked in column at right. After this checked section has been initialed, invoice should be placed in administrative file.

SEP 14 1962

113 *103*

FBI

Date: 9/24/62

Transmit the following in _____
(Type in plain text or code)Via AIRTEL

REGULAR MAIL

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-888)
FROM: SAC, NEWARK (92-1240)
SUBJECT: JOSEPH VINCENT MORIARTY, aka.
AR

Hearing scheduled for this date in USDC, Newark,
N.J., has been postponed until 10/8/62. Bureau will be
kept advised.

3 Bureau
1 Newark

JJC:mam
(4)

REC-1

92-888-67
13 SEP 25 1962

EX-117

cc: WICB

58 OCT 1 1962

Approved: RB

Special Agent in Charge

Sent

M

Per

9-27-62

Airtel

To: SAC, Newark (92-1240)

REC-37

From: Director, FBI (92-888) - 68

JOSEPH VINCENT MORIARTY, aka
AR

Re your airtel 9-26-62.

Re airtel enclosed a copy of amended complaint filed by
[redacted] in U. S. District Court, Newark.

b6
b7C

Submit promptly your observations and analysis regarding those portions which pertain to Bureau personnel and in particular Items 63, 64 and 65. Obtain additional statements from SAs Francis E. Keogh and [redacted] in regard to any interview conducted with [redacted] during the course of the search on 7-3-62 including any action taken by Agents which support or refute [redacted] allegations.

In the future submit appropriate analysis and recommendations along with a copy of the complaint in any instance involving Bureau investigation or personnel. At this time you should contact the U. S. Attorney at Newark to determine what specific action will be taken by him to refute the various Counts included in this amended complaint.

b6
b7C

Submit return airtel.

NOTE: Plaintiffs [redacted] have previously instituted civil action in State Court of New Jersey which was transferred to U. S. District Court at the request of U. S. Attorney. Plaintiffs charged that the amount of approximately \$2,500,000 which was recovered by Agents on 7-3-62 on the basis of a search warrant was, in fact, in their custody as owners of the property and should revert to them in the absence of true ownership being established. In this amended complaint filed on 9-24-62 in U. S. District Court, Newark, the plaintiffs' attorney has set forth a lengthy petition

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAILED 25
JFM:8FW

54 7 1962

COMM-FBI

5 OCT 3 1962

MAIL ROOM ☐ TELETYPE UNIT ☐

Airtel to Newark
Re; JOSEPH VINCENT MORIARTY

(NOTE CONTINUED)

dealing with the circumstances surrounding the recovery of this money in attempting to establish the plaintiffs' proper custody and control of the entire amount. Included in this complaint is the allegation that [redacted] has been restrained from exercising his rights and duties as owner of the property by Bureau Agents who were at that time conducting a search of the premises and recovering the \$2,500,000 on the basis of a search warrant.

b6
b7C

FBI

Date: 9/26/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-888)

FROM: SAC, NEWARK (92-1240)

JOSEPH VINCENT MORIARTY, aka.
AR

Enclosed are photostats of an Amended Complaint and Demand For Trial By Jury and a Notice of Motion which were furnished by AUSA [redacted] on 9/25/62.

An article appearing in the "Newark Evening News", on 9/25/62, reflects that Superior Court Judge PETER P. ARTASERSE signed an order on 9/24/62 directing interested parties to show cause on 10/23/62 why the money found on 7/3/62, in the trunk of an automobile, should not be forfeited to the Hudson County Treasury as contraband gambling proceeds.

On this date, AUSA [redacted] advised that he has not been served, as yet, with the show cause order.

Bureau will be kept advised.

REC-37

92-888-68
28
6 SEP 27 1962

PC - Wick

③ Bureau (Encls. 2)
1 - Newark
JJC:hds
(4)

ENCLOSURE
ENCLOSURE ATTACHEDAirtel to NK
9-27-62
JPM:erw

JUL 26 1962

WINE

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

TO: DIRECTOR, FBI (92-888)

FROM: SAC, NEWARK (92-1240)

ENCLS. (2) PHOTOSTATS

ENCLOSURE

ENCLOSURE

92-888-68

VJC
608898 *Served by hand*
9/24/62

UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY
Docket No. 622-62

b6
b7C

[redacted]

Plaintiffs, : Civil Action

-vs-

: AMENDED COMPLAINT

RALPH W. BACHMAN; [redacted] [redacted] :

and

[redacted] [redacted] :

JOSEPH V. MORIARITY; [redacted] : DEMAND FOR TRIAL BY JURY

[redacted] Individuals; JOHN W. KERVICK,
Treasurer of the State of New Jersey; :
THE BOARD OF CHOSEN FREEHOLDERS OF THE
COUNTY OF HUDSON, in the State of New :
Jersey; WILLIAM V. McLAUGHLIN, Director
of the Department of Public Safety of :
the City of Jersey City, New Jersey, :

Defendants. :

b6
b7C

The Plaintiffs, [redacted] residing at [redacted]

[redacted] City and State of New York, and [redacted] residing at

[redacted] County of Passaic, New Jersey,

say that:

1. Jurisdiction of this court is based, over the con-
tinued objections of Plaintiffs, upon the provisions of §1442 (a)
(1), Title 28 of the United States Code, as interpreted by the
Honorable James J. Coolahan, United States District Court Judge,
upon the basis of a verified Complaint filed in the Superior Court
of New Jersey, Chancery Division, Docket No. C 3093-61, on July 26,
1962, verified Petition for Removal filed by the Defendant, Ralph
W. Bachman in this Court, July 30, 1962, and Plaintiffs' Order to
Show Cause why the case should not be remanded to the State Court
signed by Honorable Reynier J. Wortendyke on August 2, 1962 and
heard by this Court on September 10, 1962.

FIRST COUNT

2. On the 3rd day of July, 1962 and for many years prior
thereto, Plaintiffs were the owners of certain premises, and
improvements built thereon, commonly known as 127-131 Oxford Avenue,

in the city of Jersey City, County of Hudson, State of New Jersey.

3. Located upon said premises were some 25 garage stalls and one tool shed containing varied and valuable personal property belonging both to Plaintiffs and certain other persons in express or implied contractual relationships with Plaintiffs.

4. Within garage stalls # 2 and # 48, over which the Plaintiffs had actual or constructive possession at the time, certain unknown Defendants who have been named herein, Defendants,

found two automobiles, to wit: a black Plymouth, 4-door sedan, serial # 11734286, of unknown and unclaimed ownership, in garage # 48; and, a 1949 black Ford, 4-door sedan, serial # NLE2 168698, of unknown and unclaimed ownership, in garage # 2; and further found certain misplaced personal property in and around said automobiles, to wit: approximately two million, four hundred and twenty one thousand, eight hundred and fifty dollars (\$2,421,850.00), in certain travelling bags, suitcases, and metal box-like containers, in United States currency of various denominations and amounts; certain pistols and guns, certain legal documents and memoranda, and sundry papers, bank records, securities, and clothing apparently belonging to various and sundry persons.

5. Payment for the use of said garage had not been made for the period of time when said personal property was found and no person did at that time, nor has since, claimed any rights to use or possession therein, contrary to that of the Plaintiffs.

6. The above-mentioned personal property, and in particular the \$2,421,850.00, has not been claimed by the true owner or owners, and the Plaintiffs, as owners of the premises, have good title and rights to possession thereof, against all the world, but the true owner or owners, and until the true owner or owners come forward to claim the same.

b6
b7c

7. On information and belief, certain persons claim title or right to possession, contrary to the rights of Plaintiffs as owners of premises upon which misplaced personal property was found, to wit: Defendant, [redacted] who was vendee under a contract of sale during the pertinent time herein, with Plaintiffs as venders, of the premises, 127-131 Oxford Avenue; [redacted]

[redacted] the unknown persons finding the aforesaid misplaced personal property on Plaintiffs' premises; John W. Kervick, as Treasurer of the State of New Jersey, for and on behalf of the said State of New Jersey, under certain statutes and laws of the said State of New Jersey; The Board of Chosen Freeholders of the County of Hudson, in the State of New Jersey, under certain statutes and laws of the said State of New Jersey; and, William V. McLaughlin, Director of the Department of Public Safety of the City of Jersey City, under certain statutes and laws of the State of New Jersey.

8. Further, Defendant, [redacted] without authority, in fact and in law, has purported to vest title in Defendant, Joseph V. Moriarity, acting in an unlawful, unauthorized, and unconstitutional manner in seizing said personal property as if it were the said Joseph V. Moriarity's, when Defendant, Joseph V. Moriarity, does not own said personal property, and in particular the said \$2,421,850.00, has not claimed the ownership or right to possession thereof, and has no right, title or interest therein as the true owner or owners of said personal property.

9. The Defendant, [redacted] has no right, title, or interest in said personal property by reason of his contract of sale existing on the 3rd day of July, 1962.

10. The Defendants, [redacted] have no right, title and interest in said personal property because the same was not, in fact or in law, lost personal property.

11. The said Defendant, [redacted] acting for the

State of New Jersey, has no right, title, and interest to the said personal property because the same was not abandoned at the time it was found and because of the Plaintiffs' lawful right, title, and interest therein.

12. The Defendant, The Board of Chosen Freeholders of the County of Hudson, has no right, title, and interest to the said personal property, because the same was not contraband and was not seized during any lawful police activity.

13. The Defendant, William V. McLaughlin, acting for the City of Jersey City, has no lawful, right, title, and interest to the said personal property by reason of the Plaintiffs' lawful right, title, and interest therein, and because they did not acquire possession thereof pursuant to lawful police activity.

14. The Defendant, [redacted] or anyone claiming pursuant to his actions, has no right, title, and interest to the said personal property because he acted without authority and in an unconstitutional manner, and because he acted in concert and conspiracy with Defendants, Ralph W. Bachman, [redacted] [redacted] who, in turn, acted in an unauthorized and unconstitutional manner in seizing and carrying away the said personal property, contrary to the rights, title, and interest of Plaintiffs.

15. Plaintiffs commenced an action in the Superior Court of New Jersey, Chancery Division, on the 26th day of July, 1962, in assertion of their rights, title, and interest, and in protection against possible claims and actions made against them, as the first persons to claim said personal property before any court of competent jurisdiction, and in order to prevent a multiplicity of legal actions in which Plaintiffs would have to participate or defend by reason of the actions of Defendants, Ralph W. Bachman, [redacted]

[redacted] on the 3rd day of July, 1962.

b6
b7C

b6
b7C

16. Thereafter, one Benjamin Seidenberg commenced an action in the Hudson County District Court, State of New Jersey, Docket No. 189178, and on information and belief, Defendants, [REDACTED]

[REDACTED] have since commenced certain legal actions in which Plaintiffs' rights, title and interest are involved and all arising out of the matters pertaining to Plaintiffs original action, and the unauthorized and unconstitutional actions of Defendants, Ralph W. Bachman, [REDACTED]

17. Unless this court exercises its equitable jurisdiction to restrain a multiplicity of actions, the Plaintiffs will be left without adequate remedy and will suffer immediate, substantial, and irreparable injury.

WHEREFORE, Plaintiffs, [REDACTED] demand judgment as follows:

(a) declaring and adjudging against the Defendants, Ralph W. Bachman; [REDACTED]

[REDACTED] Joseph V. Moriarity; [REDACTED] Individuals; [REDACTED]

John W. Kervick, Treasurer of the State of New Jersey; The Board of Chosen Freeholders of the County of Hudson, in the State of New Jersey; William V. McLaughlin, Director of the Department of Public Safety of the City of Jersey City, New Jersey, that the said Plaintiffs, [REDACTED] have title to all personal property not claimed by the true owner, or owners, found on premises of 127-131 Oxford Avenue, Jersey City, New Jersey, on July 3, 1962, against all the world, except, when and if the true owner or owners come forward to claim such personal property, and to prove his or their ownership therein;

(b) Ordering the Defendants, Ralph W. Bachman; [REDACTED]

[REDACTED] Joseph V. Moriarity; [REDACTED] Individuals; John W. Kervick, Treasurer of the State of New Jersey; The Board of Chosen Freeholders of the

County of Hudson, in the State of New Jersey; William V. McLaughlin, Director of the Department of Public Safety of the City of Jersey City, New Jersey, to cease and desist upon interlocutory Order; pending final hearing, from proceeding with any legal action or in any other proceeding in court other than this court, concerning the matters contained herein, and upon final hearing and Order, restraining and preventing said Defendants from proceeding upon further pleadings, hearings, and judgments, in any other Court than this Court and proceeding, concerning the matters contained herein, in aid of this court's jurisdiction and to prevent a multiplicity of legal actions;

b6
b7C

(c) ordering the Defendants, Ralph W. Bachman, [REDACTED]

[REDACTED] or any one of them, or any person acting for or under the control thereof, upon interlocutory order, pending final hearing, to deposit and place all personal property, money, valuables, negotiable instruments, and papers taken from 127-131 Oxford Avenue on July 3, 1962, with and under the control of this court, and upon final hearing, ordering that the said personal property, money, valuables, negotiable instruments, and papers taken from 127-131 Oxford Avenue on July 3, 1962, be returned to the Plaintiffs, or true owner or owners, if there be the same coming forward to claim ownership and prove the same;

(d) ordering such other relief as may be just and proper.

SIXTH COUNT

18. The Plaintiffs repeat and reallege allegations of Paragraphs 2, 3, 4, 5, 6, 8, 9, 14 and incorporate them in this count as if more fully set forth herein.

19. Defendant, [REDACTED] had no authority, in fact or in law, from Plaintiffs, or anyone acting with authori-

b6
b7C

zation on their behalf, to come upon the land of Plaintiffs and remove, destroy, or deface parts of Plaintiffs' premises known as 127-131 Oxford Avenue and improvements thereon.

20. Nevertheless, the Defendants, [redacted] [redacted] under the direction of either Defendant, Frank Manzano, or Defendants, Ralph Bachman, [redacted] wrongfully went upon the said premises of Plaintiffs and removed, destroyed, and defaced portions of Plaintiffs' premises and improvements thereon. b6
b7C

21. The Defendants, [redacted] removed doors leading to approximately 12 garage stalls, wrongfully, and further forcibly broke and entered into the above-mentioned automobiles, without any authority, or even colorable authority to take such action. b6
b7C

22. The Plaintiffs came upon the aforesaid premises in order to protect the same, through Plaintiff, Martin Brenner, and to assert Plaintiffs' actual possession of portions of the premises and constructive possession of those portions of the premises that had been broken into as a result of persons acting under Plaintiffs' rights, but contrary thereto.

23. The Defendants, Ralph Bachman, [redacted] [redacted] forcefully came upon the Plaintiffs' premises, without authority, in fact and in law, and without any search warrant, under circumstances not justifying such action. b6
b7C

24. The said Defendants, Ralph Bachman, [redacted] [redacted] acting in concert and conspiracy with Defendants, [redacted] wrongfully and forcefully entered into portions of Plaintiffs' premises, into areas and property located thereon which Defendants, [redacted] had wrongfully entered and broken into, and wrongfully and forcefully entered and broke into other portions of Plaintiffs' premises and property located thereon.

25. The said Defendants, Ralph W. Bachman, [REDACTED]

b6
b7C

[REDACTED] as a result thereof, seized and carried away, under express misrepresentation that they had authority to act in such a manner, using excessive force in so doing, certain valuable personal property and, in particular, the \$2,421,850.00, contrary to the actual or constructive possession of the Plaintiffs, to their rights as owners of the premises, contrary to the said Defendants' authority, and contrary to the Plaintiffs' civil and constitutional rights.

26. The said Defendants, Ralph W. Bachman, [REDACTED]

[REDACTED] acting in concert and conspiracy with the Defendant, [REDACTED], still unlawfully detain the said personal property and in particular, the \$2,421,850.00, unlawfully, and the said taking, carrying away, and detention are willful, without color of right or authority, and contrary to the rights of the Plaintiffs.

b6
b7C

WHEREFORE, Plaintiffs, [REDACTED]

demand judgment against the Defendants, [REDACTED]

[REDACTED] Ralph W. Bachman, [REDACTED]

b6
b7C

(a) for compensatory and punitive damages;

(b) for an adjudication that the said Defendants [REDACTED]

[REDACTED] Ralph W. Bachman, [REDACTED] Eugene Keogh,

[REDACTED] can acquire, convey, or transfer no right, title, and interest in the said personal property and in particular, the \$2,421,850.00, by reason of their unlawful, unauthorized, and unconstitutional actions;

(c) for costs of suit and such other relief as this Court deems just and proper.

[redacted] through officers and policemen of the City of Jersey City, by fraud and by trick, caused the said officers of the city of Jersey City to surrender the same solely for the alleged purpose of allowing Defendants, Ralph W. Bachman, [redacted] [redacted] to count the United States currency, and never received possession, custody, or control for any other purpose.

b6
b7C

32. The Defendants, Ralph W. Bachman, [redacted] and [redacted] thereafter failed and refused to return the said personal property and in particular, the \$2,421,850.00, to the custody and possession of William V. McLaughlin, Defendant, and Plaintiffs, thereby causing the said William V. McLaughlin to be unable to return the said personal property and money to the Plaintiffs.

b6
b7C

33. The Defendants, Ralph W. Bachman, [redacted] and [redacted] wrongfully took and carried away the said personal property and money, without authority and contrary to the constitutional rights of Plaintiffs, or in the alternative, under a limited authority for the purpose of counting the aforesaid money.

b6
b7C

34. The Defendants, Ralph W. Bachman, [redacted] and [redacted] thereafter completed counting the aforesaid money and determined that there was no evidence of federal crimes having been committed and still failed and refused to return said personal property and money, without lawful authority, contrary to the rights, title and interest of the Plaintiffs, as owners of the premises.

b6
b7C

35. The Defendants, Ralph W. Bachman, [redacted] [redacted] thereafter acted in concert and conspiracy with the Defendant, [redacted] wrongfully and without authority, by retaining said property and money from Plaintiffs' possession and converting the same to their own use and advantage, all to the damage of the Plaintiffs, in the amount of two and one-half

FOURTH COUNT

39. The Plaintiffs repeat and reallege the allegations of Paragraphs 1-8, 14, 15, and 20-26, and incorporate them in this count as if more fully set forth herein.

40. Defendants, Ralph W. Bachman, [] and [] acted in a manner to reasonably lead Plaintiffs and other persons to believe that they were properly acting within their authority, and pursuant to constitutional and lawful means, but, in fact, said Defendants were not acting within their lawful authority and pursuant to legal means.

41. Defendants, Ralph W. Bachman, [] and [] employed as public officers, with apparent force and authority as officers of the United States Government, had a high duty of care to protect Plaintiffs' rights herein and to act fairly in dealings with Plaintiffs.

42. The said Defendants, Ralph W. Bachman, [] [] breached their duty and trust and intentionally allowed the personal property and money seized and held, by reason of the high duty they assumed, to be taken by another, without lawful authority.

43. The Plaintiffs, as owners of the premises upon which misplaced personal property was found, had a right and duty to take possession of said personal property and to investigate all claims of ownership and to receive proof to Plaintiffs' satisfaction that said claims were valid and bona fide, and to take legal action concerning the validity of any said claims, if necessary.

44. The lawful authority of the Defendants, Ralph W. Bachman, [] and claims to right, title, and interest in said personal property and money can rise no higher than that of the person they claimed

b6
b7C

b6
b7C

owned said personal property and money, Defendant, Joseph V. Moriarity, and the said Defendant, Joseph V. Moriarity, likewise had a duty to prove to Plaintiffs his rights to ownership and possession of the said personal property and money.

b6
b7C

45. The said Defendants, Ralph W. Bachman, [REDACTED]

[REDACTED] have violated the Plaintiffs' rights to determine the ownership of the said personal property and deprived, and continued to deprive, Plaintiffs of performing their duty to determine said ownership, contrary to Plaintiffs' civil and constitutional rights.

46. As a result thereof, the Plaintiffs may be subjected to large and substantial claims by the true owner or owners of said personal property and money and will be forced to expend large sums of money in defense of said suits.

47. The Plaintiffs have no adequate remedy at law and will suffer immediate, substantial, and irreparable harm and injury, unless the said Defendants, Ralph W. Bachman, [REDACTED]

[REDACTED] are enjoined and restrained from continuing their unlawful and unauthorized activity and conspiracy to deprive Plaintiffs of their rights and duties.

b6
b7C

WHEREFORE, Plaintiffs demand judgment against the Defendants, Ralph W. Bachman, [REDACTED]

[REDACTED] (a) enjoining said Defendants to deposit and place all personal property, money, valuables, negotiable instruments, and papers taken from 127-131 Oxford Avenue, Jersey City, New Jersey, on July 3, 1962, upon interlocutory order pending final hearing, with and under the control of this Court, and upon final hearing, ordering that the said Defendants return the said personal property, money, valuables, negotiable instruments, and papers to the Plaintiffs, or the true owner or owners, if there be the same coming

(b) Ordering them to allow Plaintiffs reasonable opportunity and means of access to all evidence seized in order to investigate and determine any pending or potential claims by any true owner or owners of said personal property and money and to take such legal action as may be necessary and proper as a result thereof;

(c) Ordering said Defendants to present any claims, on behalf of themselves or derived from the ownership of any other person, including the Defendant, Joseph V. Meriarity, to Plaintiffs within a reasonable time so that Plaintiffs may take necessary and proper legal action in order to protect Plaintiffs from any possible claims;

(d) for such other relief as may be just and proper on the premises.

FIFTH COUNT

48. The Plaintiffs repeat and reallege the allegations of Paragraphs 1-6, 15, 16, 19-26, 30-38, 40-47, and incorporate them in this count as if more fully set forth herein.

49. The actions of the Defendants, [REDACTED]

[REDACTED] Ralph W. Bachman, [REDACTED]

b6
b7C

[REDACTED] in trespassing upon Plaintiffs' premises, and in destroying, injuring, and removing portions thereof, were illegal, unauthorized, and a violation of Plaintiffs' civil and constitutional rights.

50. The actions of Defendants, [REDACTED]

Ralph W. Bachman, [REDACTED]

b6
b7C

in failing to take the proper care and precautionary measures for the safety and protection of valuable property and effects located upon Plaintiffs' premises within the several garage stalls and tool shed and in particular, within a garage utilized by Benjamin Seiden-

berg, and garages # 2 and # 48, and in failing to restore the said property to the condition in which they found the same, and to take adequate safeguards for the protection of all personal property located thereon, violated Plaintiffs' rights as owners of said premises.

51. By reason of said intentional and negligent actions, Plaintiffs have been subjected to and forced to defend one legal action already commenced and may and will in the future be forced to defend and expend money in defense of other legal actions by the true owner or owners of all personal property located upon the Plaintiffs' premises, through contractual relationship, express or implied, or constructive, with, or through permission of Plaintiffs.

52. Plaintiffs have no adequate remedy at law and unless this Court grants injunctive relief, Plaintiffs will suffer immediate, substantial, and irreparable harm and injury.

53. Various and sundry persons have and will claim Plaintiffs breached contractual relationships, obligations, and covenants existing with such persons, by reason of Defendants' unlawful and unauthorized actions and for allowing the same to take place.

54. Various and sundry persons have and will claim that Plaintiffs were negligent in allowing the garage doors on Plaintiffs' premises to be removed without adequate precautionary measures and by failing and refusing to exercise proper and reasonable care and protection of all of said property upon Plaintiffs' premises upon discovery of said Defendants' unlawful and unauthorized activities.

55. The Plaintiffs, and especially Plaintiff,

b6
b7C

were wrongfully prevented by Defendants, Ralph W. Bachman,

from acting in accordance with his contractual relationship, covenants, and agreements, when he went upon Plaintiffs' premises, and was wrongfully restrained, through use of excessive force and through misrepresentations by said

Defendants that they were acting in a lawful and properly authorized manner in taking custody and control of all personal property for the protection of the true owner or owners thereof.

56. The Plaintiffs, and especially Plaintiff, [REDACTED]

[REDACTED] when he went upon Plaintiffs' premises, as owner, was unlawfully restrained from exercising proper care and precautionary measures in the protection of personal property located thereon by Defendants, Ralph W. Buchman, [REDACTED] through excessive force and misrepresentations by said Defendants that they were acting in a lawful and properly authorized manner.

WHEREFORE, Plaintiffs demand judgment against Defendants,

[REDACTED] Ralph W. Buchman, [REDACTED]
[REDACTED]

(a) ordering them to pay to Plaintiffs damages already sustained and to indemnify and protect Plaintiffs from all legal claims, actions, and threats thereof, by reason of Defendants' activities on and concerning 127-131 Oxford Avenue, Jersey City, New Jersey, on July 3, 1962;

(b) enjoining said Defendants to deposit and place all personal property, money, valuables, negotiable instruments, and papers taken from 127-131 Oxford Avenue, Jersey City, New Jersey, on July 3, 1962, upon interlocutory order pending final hearing, with and under the control of this Court, and upon final hearing, ordering that the said Defendants return the said personal property, money, valuables, negotiable instruments, and papers to the Plaintiffs, or the true owner or owners, if there be the same coming forward to claim ownership and prove the same;

(c) ordering them to allow Plaintiffs reasonable opportunity and means of access to all evidence seized in order to investigate and determine any pending or potential claims by any true owner or owners of said personal property and money and to take such

legal action as may be necessary and proper as a result thereof;

(d) ordering said Defendants to present any claims, on behalf of themselves, or derived from the ownership of any other person, including the Defendant, Joseph V Moriarity, to Plaintiffs within a reasonable time so that Plaintiffs may take necessary and proper legal action in order to protect Plaintiffs from any possible claims;

(e) for such other relief as may be just and proper on the premises.

SIXTH COUNT

57. Plaintiffs repeat and reallege the allegations of Paragraphs 39, 40-47, and incorporate them in this count as if more fully set forth herein.

58. Defendants, Ralph W. Bachman, [redacted] and [redacted] while on Plaintiffs' premises as public officers, had limited and special authority concerning possession and control of personal goods and chattels located on said property, including cash and other effects belonging to Plaintiffs and other persons in contractual relationship with Plaintiffs.

59. Said Defendants, Ralph W. Bachman, [redacted] [redacted] took the various articles of personal property, including a large sum of cash, without the consent of Plaintiffs, and contrary to Plaintiffs' rights to possession, and, acting in concert and conspiracy with Defendant, [redacted] grossly exceeded their limited and special authority concerning said personal property and cash.

60. Said personal property has unique and special value and use, pertaining to Plaintiffs' rights and duties to investigate and determine the true ownership thereof and to hold the same free from claims from all persons except the true owner or owners

b6
b7C

b6
b7C

thereof.

61. The Defendants, Ralph W. Bachman, [REDACTED]

[REDACTED] were given notice of Plaintiffs' rights and duties herein and the said Defendants thereupon purported to secrete and dispose of said personal property and cash by an unauthorized deposit of the same ostensibly in the United States Treasury, in order to defeat Plaintiffs' rights herein, and to prevent Plaintiffs from exercising their duties thereover.

b6
b7C

WHEREFORE, Plaintiffs demand judgment against the Defendants, Ralph W. Bachman, [REDACTED]

[REDACTED]

(a) that the said Defendants be deemed to hold said personal property and cash herein described as trustees for Plaintiffs and that they be directed to convey the same to them, free and clear of any encumbrances whatsoever, other than those to which said personal property and cash were subjected at the time of the said seizure and conversion by the said Defendants;

(b) that the said Defendants be temporarily restrained until final hearing, and perpetually thereafter, from in any way encumbering or interfering with Plaintiffs' rights and duties concerning said personal property and cash, to investigate true owner or owners thereof, and make proper legal disposition thereof.

(c) enjoining said Defendants to deposit and place all personal property, money, valuables, negotiable instruments, and papers taken from 127-131 Oxford Avenue, Jersey City, New Jersey, on July 3, 1962, upon interlocutory order pending final hearing, with and under the control of this Court, and upon final hearing, ordering that the said defendants return the said personal property, money, valuables, negotiable instruments, and papers to the Plaintiffs, or the true owner or owners, if there be the same coming forward to claim ownership and prove the same;

(d) ordering the Defendants to render to Plaintiffs a true and accurate accounting of all cash taken and a full and complete inventory of the personal property removed;

(e) ordering them to pay to Plaintiffs damages already sustained and to indemnify and protect Plaintiffs from all legal actions, claims, and threats thereof, by reason of Defendants' activities on and concerning 127-131 Oxford Avenue, Jersey City, New Jersey, on July 3, 1962;

(f) ordering them to allow Plaintiffs reasonable opportunity and means of access to all evidence seized in order to investigate and determine any pending or potential claims by any true owner or owners of said personal property and money and to take such legal action as may be necessary and proper as a result thereof;

(g) ordering said Defendants to present any claims, on behalf of themselves, or derived from the ownership of any other person, including the Defendant, Joseph V. Moriarity, to Plaintiffs within a reasonable time so that Plaintiffs may take necessary and proper legal action in order to protect Plaintiffs from any possible claims;

(h) for such other relief as may be just and proper on the premises.

SEVENTH COUNT

62. Plaintiffs repeat and reallege the allegations of Paragraphs 57-61, and incorporate them in this count as if more fully set forth herein.

b6
b7C

63. When Plaintiff, [] went upon his own premises on the 3rd day of July, 1962, lawfully, and to undertake his rights and duties as owner thereof, Defendants, Ralph W. Reckman, [] unlawfully restrained and detained said Plaintiff.

64. The said restraint and detention of the Plaintiff was procured illegally by said Defendants, without a warrant, and without justification, depriving Plaintiff of his freedom and ability to protect and secure his rights as owner of the premises.

65. As a result of such action by Defendants, Plaintiff, [REDACTED] suffered the loss of freedom during such period of custody by excessive force and without consent, and Plaintiffs were further prevented from exercising their rights and duties as owners of the premises in taking care and custody of all personal property and cash situated thereon, and especially said personal property and cash which was exposed to removal and plunder by Defendants, Ralph W. Bachman, [REDACTED]

[REDACTED] and the public generally by reason of removal of garage doors under a supposed right of Plaintiffs, and Plaintiffs were further prevented from holding such personal property and cash with good title against all the world but the true owner or owners and until such time as the true owner or owners, or persons claiming therefor, came forward with proper proof of ownership.

WHEREFORE, Plaintiffs demand judgment against the Defendants, Ralph W. Bachman, [REDACTED] for compensatory and punitive damages, generally.

EIGHTH COUNT

66. Plaintiffs repeat and reallege allegations of Paragraphs 2-16, 19-26, 28-38, 40-45, 49, 50, 55, 56, 58-61, 63-65, and incorporate them in this count as if more fully set forth herein.

67. For and in consideration of certain monetary amounts payable periodically, Plaintiffs allowed certain persons to use various garages located on 127-131 Oxford Avenue, Jersey City, New Jersey.

68. Plaintiffs maintained control of utilities located within said garages and physical structure including walls, roof, and doors thereon, and from time to time entered said garages in exercising their rights as owners of the premises.

69. Some unknown person or persons misplaced certain valuable personal property and cash within said garages, thus constituting Plaintiffs, on the 3rd day of July, 1962, as owners of the premises, bailees of said personal property and cash.

70. The person or persons owning said valuable personal property and cash have not as yet come forward to claim this property as his or their own and Plaintiffs have good right to possession, title, or interest therein against all persons, except for the true owner or owners thereof, and persons legally exercising the rights of said true owner or owners.

71. Any taking, carrying away, seizure, or conversion, dissipation, or exercise of dominion and control, contrary to Plaintiffs' rights, title, and interest, as owners of the premises at the time in question, is unlawful, unauthorized by any law, or authority, and contrary to the civil and constitutional rights of Plaintiffs.

72. Defendants, Ralph W. Bachman, [REDACTED]

[REDACTED] have purported to act contrary to Plaintiffs' rights and continue to so act, refusing to render to Plaintiffs possession and control of said personal property and cash to which Plaintiffs are immediately entitled.

b6
b7C

WHEREFORE, Plaintiffs demand judgment against the Defendants, Ralph W. Bachman, [REDACTED]

[REDACTED]
(a) ordering said Defendants to return to Plaintiffs immediately possession and control of said personal property;

(b) for damages and costs of suit.

[REDACTED]

[REDACTED]

West New York, New Jersey

b6
b7C

[REDACTED]

[REDACTED]

Orange, New Jersey

Attorneys for Plaintiffs, [REDACTED]

[REDACTED]

STATE OF NEW JERSEY:

SS

COUNTY OF HUDSON :

b6
b7C

I, [REDACTED] of full age, being duly sworn upon my oath, depose and say that:

1. I have read the allegations of the above Amended Complaint and the same are true, of my own knowledge, information, and belief.

2. On the 3rd day of July, 1962, I was present on my premises at 127-131 Oxford Avenue, Jersey City, New Jersey, and attempted to find out why various persons identifying themselves as agents of the Federal Bureau of Investigation were on my property and how my property had been defaced and how various garage doors had been removed and other destruction accomplished.

3. This took place at approximately 3 p.m. and the persons identifying themselves as F.B.I. agents refused to answer my questions but instead forced me to undergo questioning and to

stay where they ordered me to go, even though I was the owner of the property at the time involved.

4. I have examined an alleged Affidavit in support of a search warrant filed in the United States District Court for the District of New Jersey and the same clearly indicates that the said F.B.I. agents already had seized the property in question, that the ownership of the same was unknown, and that there was no proper justification for said search warrant. (A copy of the Affidavit is attached hereto as Exhibit A).

5. I have already been sued by one user of a garage on the premises because of the activities of the F.B.I. agents and the alleged workmen and persons coming on the property after garage doors were removed and other damages done.

6. I intend to make a proper investigation of the ownership of all personal property seized and to afford all claimants thereof a proper opportunity to prove their ownership as I have been informed is my right and duty to do by counsel.

Sworn and subscribed to before
me this 24th day of September, 1962.

b6
b7C

NOTARY PUBLIC OF NEW JERSEY
My Comm. Exp. 06/01/66

United States District Court

FOR THE

DISTRICT OF NEW JERSEY

Commissioner's Docket No. **7**Case No. **33**

UNITED STATES OF AMERICA

V

Certain Guns, Ammunition,
Money, Stored in Premises
at 123 Oxford Avenue
Jersey City, New Jersey

AFFIDAVIT FOR
SEARCH WARRANT

BEFORE

Jersey City, N.J.

The undersigned being duly sworn deposes and says:

That he ~~(XXXXXXXXXXXX)~~ (is positive) that ~~(XXXXXXXXXXXX)~~
deteriorated premises known as Garage #18, 123 Oxford Avenue, Jersey
City, New Jersey comprising one of a battery of small type one-car garage
buildings

In the

District of New Jersey

there is now being concealed certain property, namely three guns; one an automatic
pistol, one a 45 caliber revolver and one a 32 caliber revolver;
one paper bag filled with loose and assorted ammunition; one metal box
approximately 3 ft. long x 8 inches square containing United States
Currency; two leather travelling bags or suit cases each filled with
United States Currency; the currency in the above-mentioned containers
being in denominations of \$100., \$50. and \$10. bills and in other denom-
inations in various amounts, some of which is wrapped with bank money
wrappers issued by the Rutherford National Bank, Rutherford, New Jersey
a banking institution insured by a United States Government Agency.
which are concealed and hidden in the aforesaid ramshackle garage type
building and are the fruits of an illegal and unlawful activity.

And that the facts tending to establish the foregoing grounds for issuance of a Search Warrant are
as follows: the fact of the concealing and hiding of the aforesaid large
sums of money in such a ramshackle garage building such as the above
described premises, without associating any identity of ownership or
claim of title to the aforesaid funds or the guns or ammunition.

Sworn to before me, and subscribed in my presence,

Special Agent, F.B.I.

July 3rd, 1962

United States Commissioner

UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY
Docket No. 622-62

[REDACTED]

Plaintiffs,

-vs-

RALPH W. BACHMAN; [REDACTED]

[REDACTED]

JOSEPH V.

MCRIARITY; [REDACTED]

individuals; JOHN W. KERVICK,
Treasurer of the State of New Jersey;
THE BOARD OF CHOSEN FREENOLDERS OF
THE COUNTY OF HUDSON, in the State
of New Jersey; WILLIAM V. MC LAUGHLIN,
Director of the Department of Public
Safety of the City of Jersey City,
New Jersey,

b6
b7C

-----Defendants-----

Civil Action

AMENDED COMPLAINT

[REDACTED]

West New York, N. J.

[REDACTED]

Orange, N. J.

Attorneys for Plaintiffs

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEWARK	OFFICE OF ORIGIN NEWARK	DATE 9/28/62	INVESTIGATIVE PERIOD 7/18 - 9/24/62
TITLE OF CASE JOSEPH VINCENT MORIARTY, aka.		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 20px;"></div>	TYPED BY as
		CHARACTER OF CASE AR	

b6
b7cREFERENCEReport of SA dated 7/26/62 at Newark,

- P -

LEADSNEWARK:At Newark, New Jersey. 1. Will follow civil action in this case.

2. Will maintain liaison with Internal Revenue Service, Newark, New Jersey.

 ATTACHED - CIVIL ACTION 25
 FBI
 OCT 8 1 43 PM '62

APPROVED <i>R.B. [Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 4 - Bureau (92-888) (1 - 93-18681) 1 - USA, Newark 4 - Newark (92-1240) (1 - 98-1158) 26 OCT 1 1962 Dep 1539		92-888-69 6 OCT 1 1962 REC-65 EX-108 UNRECORDED COPY FILED IN 93-18681-	
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY	REQUEST RECD.	<div style="border: 1px solid black; width: 100px; height: 100px; display: flex; align-items: center; justify-content: center;"> [Signature] [Signature] </div>	
DATE FWD.	HOW FWD.		
BY			

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Newark

Report of: [REDACTED]

Office: Newark, New Jersey

b6
b7C

Date: 9/28/62

Field Office File No.: 92-1240

Bureau File No.: 92-888

Title: JOSEPH VINCENT MORIARTY

Character: ANTI-RACKETEERING

Synopsis: Manufacturer of recovered weapons contacted. Items of evidence recovered with money on 7/3/62 were turned over to IRS on 8/1/62. The recovered weapons, ammunition, and metal container #4 were turned over to USM on 8/21/62. [REDACTED] owners of garage where money was recovered, brought suit to recover money on 7/25/62 in Superior Court of N.J., Newark, N.J. This action has been removed to the USDC, Newark. Document examination of items recovered on 7/3/62 and evidence in possession of IRS was conducted by FBI Laboratory. Laboratory report set out.

b6
b7C

- P -

DETAILS:

A. INVESTIGATION REGARDING WEAPONS RECOVERED JULY 3, 1962

On July 18, 1962, [REDACTED] Smith and Wesson Company, Inc., 2100 Roosevelt Avenue, Springfield, Massachusetts, furnished the following information to SA EDWARD V. DAILEY:

b6
b7C

1. Smith and Wesson revolver, SN 278495, hand ejector model, .32 caliber, was sold to Butler Brothers, 495 Broadway, New York City, on May 20, 1919. He advised that this company is no longer in business.

2. Smith and Wesson revolver, .45 caliber, DA, SN 137894, was sold to Govit Ordnance Center, Paterson, New Jersey, on December 13, 1918.

NK 92-1240

A review of the Passaic County, New Jersey, telephone book for February, 1962, fails to locate a current listing for the Govit Ordnance Center, Paterson, New Jersey.

On July 31, 1962, [redacted] Executive Officer of the Philadelphia Ordnance District, advised SA EDWARD D. HEGARTY that Smith and Wesson revolver, .45 caliber, DA, SN 137894, U. S. Army model 1917, has not been issued by the Department of Army since before World War II and probably cannot be traced. He further advised that Army Regulations Manual, Section 210-84, paragraph 3, indicates that a history of the weapon may be available at the Major Item Supply Depot, Management Agency, Letterkenny Ordnance Depot, Chambersburg, Pennsylvania.

b6
b7C

On August 16, 1962, [redacted] Clerk, Major Item Supply Management Agency, Letterkenny Ordnance Depot, Chambersburg, Pennsylvania, advised SA JOHN WILLIAM DAANE that he had no record for the Smith and Wesson revolver, .45 caliber, DA, SN 137894, U. S. Army model 1917.

B. CIVIL ACTION

On July 25, 1962, a civil suit was filed in Superior Court of New Jersey, Chancery Division, Essex County, Newark, New Jersey, for [redacted] plaintiffs, against RALPH W. BACHMAN, Agent in Charge of the Newark Office of the Federal Bureau of Investigation, [redacted] District Director of the Internal Revenue Service for the District of New Jersey, JOHN DOE and RICHARD ROE, Agents of the Federal Bureau of Investigation, Newark, New Jersey, and the National State Bank of Newark, defendants. In this suit the plaintiffs were seeking to recover the money and property taken from their premises on July 3, 1962.

b6
b7C

On July 25, 1962, Honorable WARD J. HERBERT, Superior Court of New Jersey, issued an Order to Show Cause, returnable before him on August 2, 1962, why the release demanded by plaintiffs should not be granted.

On July 30, 1962, Assistant United States Attorney [redacted] caused this action to be removed to the Federal District Court of New Jersey under the authority granted by Title 28, United States Code, Section 1442 (a) (1).

b6
b7C

NK 92-1240

On August 2, 1962, plaintiffs obtained an Order to Show Cause from Judge REYNIER J. WORTENDYKE, United States District Court, Newark, New Jersey, why this action should not be remanded back to the Superior Court of New Jersey and an order allowing the plaintiffs to take depositions of the defendants RALPH W. BACHMAN and SA [redacted] before the expiration of the 20-day period after the commencement of the action.

On August 6, 1962, Judge REYNIER J. WORTENDYKE ordered that the scope of the depositions to be taken of defendants RALPH W. BACHMAN [redacted] be limited to securing the true names of the FBI Agents identified as JOHN DOE and RICHARD ROE in the complaint. The return date of the Order to Show Cause to remand was postponed until September 4, 1962.

b6
b7C

On August 22, 1962, AUSA [redacted] filed a motion to dismiss the action.

On September 10, 1962, United States District Court Judge JAMES COOLAHAN dismissed the Order to Show Cause why this case should not be remanded to State Court. He granted plaintiffs 10 days to submit an amended complaint and continued a hearing on the motion to dismiss until September 24, 1962.

On September 24, 1962, AUSA [redacted] advised that the hearing on the motion to dismiss has been postponed until October 8, 1962.

b6
b7C

C. DISPOSITION OF EVIDENCE

On August 1, 1962, all items of evidence recovered on July 3, 1962, in the metal container marked #4 with the exception of the guns, ammunition, and the container were turned over to Special Agent [redacted] of the Internal Revenue Service, United States Treasury Department, 1060 Broad Street, Newark, New Jersey.

b6
b7C

All items of evidence recovered on July 3, 1962, in the brown leather traveling bag marked #3 were also turned over to Special Agent DISCENZA.

On August 21, 1962, the four weapons, the ammunition, and the metal container marked #4 were turned over to United States Marshal [redacted] to be maintained in his custody.

b6
b7C

D. FBI LABORATORY EXAMINATION

**REPORT
of the****FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.**

To: FBI, Newark

Date: September 12, 1962

Re: JOSEPH VINCENT MORIARTY;
ANTI-RACKETEERING

FBI File No. 92-888

Lab. No. D-402432 DL

Specimens received from FBI, Newark, August 29, 1962

- Q19 Envelope marked "MORIARTY's Letter to Judge" which contains a letter dated 3-3-50, which was signed by JOSEPH MORIARTY and addressed to the Honorable THOMAS MADDEN. This letter was previously examined by the Laboratory and was designated as Q19
- Q21 Envelope containing notation "From MORIARTY's home. Raid of 6/61." This envelope contains documents marked M1-CMD through M34-CMD which were seized by Special Agents of the Intelligence Division of Internal Revenue Service on 6-28-61, from the residence of subject in Jersey City, N. J. These documents consist mostly of small white envelopes containing slips of paper with pencil and/or ink notations. Also contained in the envelope is one brown spiral bound telephone and address book. Except for the telephone address book, all the documents mentioned above were found in an alphabetical metal file drawer.
- Q22 Envelope marked [redacted] documents" containing documents marked K1-CMD through K85-CMD which were seized by the N. J. State Police on 7-14-60. at the residence of [redacted] N. J. These documents were contained in an alphabetical metal file drawer except for documents marked K84 and K85, which were found in a waste basket in the kitchen of the residence.
- Qc23 Envelope marked "Photostats of Safety Deposit Box Application Cards and Drivers License of JOE MORIARTY." This envelope contains documents marked S1-CMD through S13-CMD, which are Photostats of application and signature cards in the name of [redacted] obtained from the East River Savings Bank, New York, N.Y., and the Bowery Savings Bank, New York, N.Y. The drivers license is marked D1-CMD and was seized from JOSEPH VINCENT MORIARTY by SAs of the Intelligence Division of the IRS on 6-28-61.

b6
b7c

Result of examination:

It was found that the signature "Joseph V. Moriarty" and the names "Joseph V. Moriarty" appearing in three other places on the letter designated as Q19, the names "Joseph Moriarty" on the listings of accounts designated as Q20, the name "Joseph Moriarty" on one of the pieces of paper comprising one part of the numerous notes designated as Q16, the name "Joseph Moriarty" appearing in the space for the name of the payee on a note comprising a part of Q22 (marked K20), and the signature "Joseph Moriarty" on a drivers license comprising a part of Qc23 (marked D1) were prepared by the person who wrote the signatures on fingerprint cards for JOSEPH VINCENT MORIARTY, FBI#598863. The name "Joseph Moriarty" on a piece of paper comprising the numerous notes designated as Q22 (marked K62) was not written by this person. The signatures on the fingerprint cards for MORIARTY are too limited for comparison with the other handwriting on Q1 through Qc23 although significant similarities were found among those letters where a comparison was possible.

Nearly all of the handwriting and numerals on more than 1100 pieces of paper comprising Q1 through Q18 and the handwriting and numerals on more than 450 pieces of paper comprising Q20 through Qc23 were prepared by the writer of Q19, presumably JOSEPH V. MORIARTY. This includes the signatures which comprise nearly all of Qc23 (marked D1 through D17). The handwriting and numerals on portions of approximately 35 pieces of paper comprising parts of Q1 through Q18 and Q21 and Q22 were not prepared by this person.

An examination of items Q1 through Q18, Q21 and Q22 disclosed that this material was prepared in connection with bookmaking or numbers pool operations. It relates to "books" kept by the person who operates the "bank" and keeps the records. Numbers slips as such and lists of wagers were not included. The writing is illegible in places and misspellings are frequent. Although codes and ciphers were not used, much of the writing was abbreviated, particularly when using names of persons. Also included are summary sheets, weekly tally slips, records of money paid to lawyers and others, records of arrests, fines, court costs, adding machine tape, and miscellaneous papers commonly associated with "bookmaking" and numbers pool operations.

Items Q19, Q21, Q22 and Qc23 are being returned to the Newark Office of this Bureau under separate cover by registered mail. Representative photographs are retained.

SPECIAL INVESTIGATIVE DIVISION

/26/62

Attorney represents individuals suing U.S. Government for return of 2½ million dollars recovered by agents of our Newark office.

b6

b7C

APs

over

DECODED COPY

over

DeLoach

Tolson	✓
Belmont	✓
Mohr	✓
Callahan	✓
Conrad	✓
DeLoach	✓
Evans	✓
Malone	✓
Rosen	✓
Sullivan	✓
Tavel	✓
Trotter	✓
Tele. Room	✓
Holmes	✓
Gandy	✓

☒ **Radio**

☐ **Teletype**

URGENT 9-25-62

TO DIRECTOR

FROM SAC NEWARK 251622

JOSEPH VINCENT MORIARTY, AKA. AR. ANTIRACKETEERING
ASST. U.S. ATTORNEY

AUSA [] ADVISED THAT ATTORNEY []
 HAS FILED A LENGTHY AMENDED COMPLAINT. COPY OF COMPLAINT
 BEING OBTAINED AND WILL BE FORWARDED TO BUREAU.

[] FURNISHED THE FOLLOWING INFORMATION ON A STRICTLY CONFIDENTIAL BASIS, AND REQUESTED
 THAT IT NOT BE DIVULGED OUTSIDE OF THE BUREAU: []

[]

RECEIVED: 2:59 PM JPL

REC- 52

EX-108

OCT 5 1962

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

F B I

Date: 10/3/62

PLAIN TEXT

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-888)

FROM: SAC, NEWARK (92-1240)

JOSEPH VINCENT MORIARTY, aka.
AR

The carpenters who found the \$2.4 million in the trunk of the car in the Jersey City garage have filed suit in Federal Court in attempt to obtain possession of the money in the event the true owner does not come forward to claim same.

Enclosed is an article which appeared in the "Newark Evening News", daily newspaper, Newark, NJ.

Newark will follow and furnish further details.

REC-1 EX-101

92-888-71

15 OCT 5 1962

C. C. Wick

3 - Bureau (Encl. 1) ENCLOSURE
1 - Newark
VEM:hds
(4)

Approved: 23

Sent _____ M Per _____

56 OCT 12 1962 Special Agent in Charge

(Mount Clipping in Space Below)

Seven Stake Claim

Finders Would Keep \$2.4 Million

Seven men who found the much-claimed \$2.4 million in the trunk of a car in a Jersey City garage filed a suit today in Federal Court for a declaratory judgment of ownership in case the true owner does not come forward within a reasonable period.

Plaintiffs are John J. Garacena, Joseph Louis, Edward Schies, Charles Gottschalck, Robert J. Scimone, Joseph E. Schies, Jr. and John Wojcecki. They say they found the money last July 3 while replacing old doors on garages at 123 Oxford Ave., Jersey City.

Named defendants are plaintiffs in other suits filed in Federal Court for possession of the money. One is Director Chris L. Gross of the Internal Revenue Service, who alleges the money belongs to Joseph (Newsboy) Moriarty of Jersey City.

Has Possession

Gross has possession of the money on liens amounting to \$3 million, which he charges Moriarty owes in income taxes, interest and penalties.

The complaint, filed by Joseph Harrison, Newark attorney, says the plaintiffs notified the FBI of their find so that the government agency could take possession of the money for safekeeping until the real owner was found.

True ownership has not yet been established, the complaint says. It asks the court to fix a reasonable time for the owner to appear, and to declare the plaintiffs the owners under the "finders-keepers" rule if nobody asserts ownership.

Plaintiffs also want the court to enjoin all defendants from prosecuting claims in their own suits until the plaintiffs' rights are determined.

Other Defendants

Other defendants named in the new suit are Moriarty, the State of New Jersey, Hudson County, and Irving and Martin Brenner, who said they were the owners of the garage when the money was found.

Although Moriarty has made no public claim of ownership, there have been unconfirmed reports that he has made a claim for the money with the Internal Revenue Service. Gross said that Moriarty filed a tax return for 1961 but that its contents are confidential under the law.

Moriarty was sentenced in Hudson County last March to 2 to 3 years in State Prison on gambling charges. He was removed to the Hudson County Jail last week pending trial in Federal Court on charges of violating the wagering tax law in the operation of a numbers business.

(Indicate page, name of newspaper, city and state.)

32

NEWARK EVENING NEWS
NEWARK, NJ

Date:

10/2/62

Edition:

CITY-COUNTY

Author:

Editor: KENNETH W. STEFFAN

Title: JOSEPH V. MORIARTY

Character:

or ANTI-RACKETEERING

Classification: 92-1240

Submitting Office: NEWARK, NJ

ENCLOSURE

92-888-71

FBI

Date:

9/28/62

AIRTEL

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-888)

FROM: SAC, NEWARK (92-1240)

RE: JOSEPH VINCENT MORIARTY, aka
AR

ReBuairtel 9/27/62.

On this date, USA DAVID M. SATZ, JR. advised that he considers the amended complaint to be a "shot gun" type complaint in a futile attempt to keep this case in court. He stated that AUSA [redacted] in asking for dismissal of this case will again deny accusations against the FBI and attack the veracity of the complaint as he has done in the past.

Statements obtained from SAS FRANCIS E. KEOGH, [redacted] and [redacted] are enclosed.

Allegations made in the amended complaint are obviously unfounded and are merely an attempt by the plaintiffs to prolong this action. Statements obtained from SAS indicate that plaintiffs are misrepresenting the facts in this case for their own benefit.

No administrative action is being recommended.

C. G. Wick

3 - Bureau (enc. 3) RM
1 - Newark
JJC:MJ
(4)

REC-13

12 OCT 1 1962

NINE

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

67 OCT 15 1962

b6
b7Cb6
b7C

NK 92-1240
BU 92-888

RE: JOSEPH VINCENT MORIARTY, aka.
AR

TWO COPIES EACH OF STATEMENTS OF SAS KEOGH, [REDACTED]

b6
b7C

COPIES DESTROYED

19 MAY 16 1972



92-888-72

ENCLOSURE

Newark, New Jersey
September 28, 1962

I, Special Agent [redacted] furnish the following
voluntary statement:

b6
b7C

At approximately 2:30 P.M., on July 3, 1962, after the money and guns were placed for security reasons in the locked trunk of a Bureau car directly in front of Garage Number 48, efforts were immediately made to attempt to determine the ownership of the money. It was learned that at 4:30 P.M., on July 3, 1962, transfer of title was to be closed on the sale of the property from [redacted]
[redacted]

I was unsuccessfully attempting to locate [redacted] at various locations in Jersey City, New Jersey and Union City, New Jersey during the afternoon of July 3, 1952. I also spent time in the obtaining of the search warrant.

b6
b7C

At no time was [redacted] on the premises when I was there. [redacted] is unknown to me.

[redacted]

Newark, New Jersey
September 28, 1962

I, Special Agent Francis E. Keogh, make the following voluntary statement:

On July 3, 1962, while agents were attempting to identify and locate the owner of the garages located at 127 - 131 Oxford Avenue, Jersey City, New Jersey, an individual later determined to be [] appeared at the scene. [] examined all the garages on the property and particularly inspected the garages on which the doors had been removed. After [] had concluded his inspection, I identified myself as a Special Agent of the Federal Bureau of Investigation and questioned him as to his interest in these garages. [] advised that he was the individual who had owned these but had sold them and was closing title to them later that afternoon. [] was asked if he had the names of the persons who were renting the garages at this address. [] replied that he did have such a list at the office of the Napp Realty Company a short distance away and volunteered to accompany an agent to the office to procure this list. Special Agent [] was requested to proceed to the Napp Realty Company office with []

At no time was [] restrained or detained. He appeared completely friendly, cooperative and eager to help

b6
b7c

b6
b7c

at this time. At this time [redacted] had no knowledge of the recovery of the money and guns. [redacted] likewise did not complain or express surprise concerning the removal of the garage doors, but rather in his examination of the garages appeared to be inspecting the amount and type of work performed by the carpenters.

b6
b7C

Francis E. Keogh

Newark, New Jersey
September 28, 1962

I, Special Agent [redacted] make the following
voluntary statement:

b6
b7C

On July 3, 1962, during the early afternoon hours, I was sitting in a Bureau car between the two rows of garages located at 127 - 131 Oxford Avenue, Jersey City, New Jersey. My duty at this time was to maintain a watch of the three or four boxes and pieces of luggage located in the luggage compartment of a Bureau car parked directly in front of me. I had learned a short while earlier that these boxes and luggage contained a vast sum of money and that I was to remain at that location awaiting further instructions. The Bureau car directly in front of me was under the supervision also of Special Agent Francis E. Keogh.

An individual, whom I later determined to be a [redacted] [redacted] appeared at the scene and after walking by both Bureau vehicles wandered freely in and out of the various garages, all of which were open. I did not watch [redacted] too closely but noticed him standing before several of the garages and in a little while observed him sitting in the back seat of the Bureau car in front of me with Special Agent Keogh, who was in the front. In several minutes, Special Agent Keogh called to me. As I approached the side of Special Agent Keogh's car, he stated that the individual with him was the owner of

b6
b7C

the garages and that the garages were being rented for him by the Napp Realty Company, which was located several blocks away. Special Agent Keogh requested that I accompany [] [] to the realty office to check their records in an effort to determine the individuals renting the garages at that address.

b6
b7C

[] invited me to ride with him in his car to the realty company, which I did.

When we arrived at the Napp Realty Company, located on Westside Avenue, Jersey City, New Jersey, [] accompanied me inside and requested of someone there that the rental records be made available to me. After being assured by the officials of the realty company of their cooperation, [] indicated that he must leave and the agent thanked him for his cooperation.

b6
b7C

At no time while I was with [] did he ask any questions as to why the agents were at the garages, or in any way try to find out the purpose of the check with the Napp Realty Company. At no time was [] restrained or detained and his conversation with me was friendly and respectful at all times.

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

Tolson	_____
Belmont	_____
Mohr	_____
Casper	_____
Callahan	_____
Conrad	_____
DeLoach	_____
Evans	_____
Malone	_____
Rosen	_____
Sullivan	_____
Tavel	_____
Trotter	_____
Tele. Room	_____
Holmes	_____
Gandy	_____

TO : Mr. Belmont

DATE: October 2, 1962

FROM : C. A. Evans

SUBJECT: JOSEPH VINCENT MORIARTY
ANTI-RACKETEERING

In July, 1962, a civil action was instituted in Superior Court, State of New Jersey, by [redacted] alleged owners of the property where Agents recovered approximately \$2,500,000 on July 3, 1962. Subsequently this action was transferred to the jurisdiction of the U. S. District Court at Newark and is scheduled to be held in the immediate future.

The plaintiffs, [redacted] have now filed an Amended Complaint, again naming Special Agent in Charge Bachman; Special Agents [redacted] and Francis E. Keogh, who obtained the search warrant and effected the recovery of this loot; and other Governmental officials involved in the custody of these moneys as defendants. It is readily apparent from a review of this document that the plaintiffs' attorney, [redacted] has left no legal stone unturned in his attempt to overturn the action taken by Internal Revenue Service in confiscating the entire \$2,500,000 on the basis of unpaid income tax and penalties on the part of Joseph Moriarty.

In pursuit of this legal action, the plaintiffs' attorney has alleged in this complaint that the Agents who took custody of the money, bonds and weapons had restrained [redacted] from exercising his rights and duties as owner of the property in that he was not permitted to enter and inspect the garage area.

In response to Bureau instructions, the Newark Office has obtained signed statements from the three Agents who were assigned to handle this matter. In each instance the Agents have stated that [redacted] had appeared at the garage property on July 3, 1962, and was informed as to the identity of the Agents. He was permitted free access to the property and displayed a very cooperative attitude toward the Agents. In fact, he volunteered to accompany an Agent to the realty office in order to obtain a list of the tenants who rent space in the various garages.

The U. S. Attorney at Newark has advised that he considers this Amended Complaint to be a "shotgun" type complaint filed in a futile attempt to keep this case in court. The U. S. Attorney is

1 - Mr. Callahan

JFM:rap
(7) RECD. DISSECTION

REC-13

11 OCT 8 1962

67 OCT 15 1962

Memorandum to Mr. Belmont
Re: Joseph Vincent Moriarty

seeking to have this action dismissed and will again deny the allegations made and will attack the veracity of the complaint.

ACTION

The Special Agent in Charge at Newark has been instructed to follow this matter closely and to keep the Bureau advised.

[Handwritten signatures and initials]
✓
Jm
Cly
G
best
to
arts.
GMC
one

FBI

Date: 10/11/62

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-888)
 FROM: SAC, NEWARK (92-1240)
 SUBJECT: JOSEPH VINCENT MORIARTY, aka.
 AR
 (OO: NK)

Hearing on [] suit has been rescheduled for
 10/22/62.

On 10/9/62, AUSA [] advised that the FBI was not included in the suit brought by Hudson County on 9/24/62 in Superior Court of New Jersey, Hudson County, to recover the money. The FBI is mentioned in the suit as having taken possession of the money and thereafter turned it over to the U.S. Marshal. [] expects to have this suit removed to the US District Court this week.

He advised that the suit by the State of New Jersey, which was brought in Superior Court, Mercer County, on 9/6/62, mentions that agents of the FBI took custody of the money from the garage, but the FBI is not included in the suit. The suit has been removed to the USDC, Newark, N.J.

[] advised that he had previously discussed the county and state suits with their attorneys and they had agreed not to include the FBI in the suits.

He advised that the seven finders of the money instituted suit in the USDC, Newark, on 10/1/62 to recover the money. Defendants in the suit are CHRISTOPHER L. GROSS, Director, IRS; National State Bank of Newark; [] State of New Jersey and Hudson County. The FBI is mentioned as taking custody of the money, but is not included in the suit.

3 Bureau
 1 Newark
 JJC:mam

(4)

Approved: Wick

Special Agent in Charge

Sent

M

Per

b6
b7Cb6
b7C

REC-38

92-888-74

10 OCT 12 1962

NK 92-1240

[redacted] advised that [redacted] purchaser of the property, has not instituted a suit to date. Jersey City has been included in the state suit and, therefore, will not institute a suit of their own.

b6
b7C

Newark will follow action in these suits and keep Bureau advised.

UNITED STATES GOVERNMENT

Memorandum

TO : MR. MOHR

DATE: 8/9/62

FROM : N. P. CALLAHAN

SUBJECT: JOSEPH VINCENT MORIARTY
ANTI-RACKETEERING

Tolson ☒
Belmont ☒
Mohr ☒
Callahan ☒
Conrad ☒
DeLoach ☒
Evans ☒
Malone ☒
Rosen ☒
Sullivan ☒
Tavel ☒
Trotter ☒
Tele. Room ☒
Holmes ☒
Gandy ☒

The enclosed memo from Mr. McAndrews to Mr. Evans, dated July 30, 1962, recommends the recording of a recovery of \$2,438,110 in captioned case. This is the money discovered by workmen in the apparently abandoned automobile which had been parked in a Jersey City, New Jersey, garage. Special Agents of the Bureau seized this money on July 3, 1962. On July 9, the Internal Revenue Service (IRS) filed a lien against the money and on July 16 took custody of it.

Mr. DeLoach feels that the Bureau is not entitled to claim this recovery since we were notified by another party that this money had been discovered. He also feels that the IRS will claim this recovery as a statistical accomplishment inasmuch as that agency will determine the final disposition of the money. He feels that the IRS is in a much stronger position than the Bureau in claiming this recovery as a statistical accomplishment since the Bureau was merely a relay in the machinery which eventually caused the IRS to take legal steps and legitimately claim the money for the U. S. Government.

Mr. Belmont feels the recovery should be recorded since, following a tip, the Bureau subsequently took possession of the money on a search warrant and thereafter turned it over to the Treasury Department.

I feel this is a legitimate statistical item and should be recorded. Our long existing rule has been that recoveries are recorded as statistical accomplishments whenever they are a direct result of Bureau activity or are physically accomplished by our Agents. While final disposition of this money will undoubtedly be determined through court action, the fact remains that Special Agents of this Bureau did seize the money and turn it over to the IRS.

RECOMMENDATION:

That a recovery of \$2,438,110 be recorded in this case for the Newark Office.

Enclosure

MFR:des

(4) 50 OCT 22 1962

92-888

SENT DIRECTOR

8-10-62

start left

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Evans *Car*

FROM : T. J. McAndrews *TJM*

SUBJECT: JOSEPH VINCENT MORIARTY
ANTI-RACKETEERING

DATE: July 30, 1962

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

This memorandum is submitted for the purpose of recording the recovery of \$2,438,110 by the Newark Office on July 3, 1962.

After obtaining a search warrant, which was authorized by the U. S. Attorney at Newark, Agents seized \$2,438,110 in U. S. currency, U. S. Savings Bonds valued at \$12,396.93 and stock certificates representing a value of \$890, which had been stored in a garage in Jersey City, New Jersey. Through a review of material contained in this same automobile and through interview with associates it has been determined that all of the money and other valuables are the property of Joseph Moriarty, one of the principal bookmakers and numbers writers in Hudson County.

On July 9, 1962, the Internal Revenue Service filed a lien in the amount of \$3,422,792.66 against the money and valuables recovered in satisfaction for unpaid income tax and interest by Moriarty. On July 16, 1962, Internal Revenue Service took custody of all of the valuables recovered.

ACTION

It is recommended that the amount of \$2,438,110 be recorded as a statistical accomplishment since this amount represents a recovery by the U. S. Government.

- 1 - Statistical Section
- 1 - Mr. Rosen

JFM:rap

(7)

ENCLOSURE

REC-9

92-

1888

75

10 OCT 16 1962

FBI

Date: 10/18/62

Transmit the following in _____
(Type in plain text or code)Via AIRTEL REGULAR MAIL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-888)
FROM : SAC, NEWARK (92-1240) (P)
SUBJECT: JOSEPH VINCENT MORIARTY, aka.
AR

AUSA [redacted] advised today that
U.S. District Court Judge JAMES A. COOLAHAN signed
the order for voluntary dismissal today.

b6
b7c

3 Bureau
1 Newark

JJC:maj
(4)

REC-46

92-888-76

8 OCT 19 1962

ST-104

G C Wick

WINE

Approved: RB
56 OCT 20 1962 342
Special Agent in Charge

Sent _____ M Per _____

FBI

Date: 10/17/62

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL SPECIAL DELIVERY
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-888)
 FROM : ATTENTION: FBI LABORATORY
 SAC, NEWARK (92-1240)
 SUBJECT: JOSEPH VINCENT MORIARTY, aka.
 AR
 (OO: NEWARK)

45725

Re FBI Laboratory reports dated 7/18/62, 7/24/62
 and 9/12/62.

AUSA [] advised today that he will want to utilize testimony of the FBI document examiner in connection with the IRS case against subject. Subject is being tried for failure to register and purchase a wagering stamp; for willful failure to pay and file a Wagering Excise Tax Return; and attempt to bribe a federal officer. Trial is scheduled for October 23, 1962.

AUSA advised that he has to establish that items Q21 in referenced Laboratory reports was written by MORIARTY. He is doubtful that he will be able to use Q19 to establish this although he stated he may attempt to use it.

On 10/16/62 AUSA [] requested that attempts be made to locate additional known handwriting of subject.

On 10/16/62 SA ROBERT F. VAN ARSDALL obtained a letter of subject which was on file with the Classification Officer, New Jersey State Prison, Trenton, N.J. This letter is to be returned.

On 10/17/62 AUSA [] furnished evidence received from [] Special Agent, Intelligence Division, IRS, which was obtained during arrest of subject in June, 1961. AUSA requested Laboratory examination of this material as he wishes to utilize it in the trial.

3 Bureau (Enc. 5) (AMSD)
 1 Newark

JJC:maj

(4)

Approved: _____

Sent _____

M

Per _____

Special Agent in Charge

60 OCT 26 1962

ST-104

18 OCT 18 1962

REC-41

92-888-77

b6
b7Cb6
b7C

CC: Wick
 INDEX LAB FILES

Lab. Ret. out
 10/22/62 Jmz

WICK
 10/22/62

NK 92-1240

The following items are being enclosed for Laboratory examination:

- K6 Letter to Dear Warden YEAGER from JOSEPH MORIARTY marked received April 27, 1962.
- Q24 ~~24~~ 20 pieces of paper and one white envelope containing initials AJT 1.
- Q25 Eight pieces of paper marked AJT 2.
- Q26 Seven pieces of paper marked AJT 3.
- Q27 Seven pieces of paper marked AJT and black memo book marked AJT. These are attached to a backing marked 4.

AUSA requested that the above evidence submitted by IRS be compared with the letter of MORIARTY to Warden YEAGER and with MORIARTY's signature on fingerprint cards. If the comparison is positive, he requested that an exhibit be prepared for trial utilizing the letter to Warden YEAGER with the following deletions of prejudicial words:

b6
b7C

All wording above the black line

Salutation - Warden YEAGER

Line 2 - a prisoner

Line 3 - classification

Lines 3 and 4 - to be sent to Rahway

Line 5 - more good time

Line 5 - to be sent to Jones farm

Line 6 - allowed

Lines 8 and 9 - to be sent to Jones farm
in lieu of Rahway

NK 92-1240

AUSA [] also requested that exhibits be prepared reflecting that subject wrote the above-listed items received from IRS by comparing with Q19 and signature on fingerprint cards. He also requested that exhibits be prepared reflecting that Q19 and the signature on the fingerprint cards are identical with the handwriting in Q21.

b6
b7C

FBI

Date: 10/19/62

Transmit the following in _____
(Type in plain text or code)Via AIRTEL REGULAR MAIL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-888)
 ATTENTION: FBI LABORATORY
 FROM : SAC, NEWARK (92-1240)
 SUBJECT: JOSEPH VINCENT MORIARTY, aka.
 AR
 (OO: NEWARK)

Re Newark airtel to Bureau dated 10/17/62.

On this date AUSA [] advised that he reviewed again the letter written by subject to Judge MADDEN, referred to as Q19. He states that he feels the letter would be prejudicial and that it cannot be properly blocked out for use as an exhibit in trial. AUSA no longer wants exhibits prepared for trial utilizing Q19.

AUSA [] intends to begin the trial on 10/23/62 and feels that he will not need a document examiner to testify before 10/25 or 10/26/62.

The Bureau will be advised of any further changes in connection with the use of a document examiner as a witness.

3 Bureau
 1 Newark

JJC:maj
 (4)

50 OCT 29 1962

103

ST-104

92-888-78

20 OCT 20 1962

SEVEN

Approved: _____

Special Agent in Charge

Sent _____ M Per _____



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

To: **FBI, Newark (92-1240)**

Date **October 22, 1962**

Re: **JOSEPH VINCENT MORIARTY, aka
AR**

J. Edgar Hoover
John Edgar Hoover, Director

FBI File No. **92-888**
Lab. No. **D-405725 DL** (E)

Examination requested by: **Newark**

Reference: **Airtel 10/17/62**

Examination requested: **Document**

Remarks:

If handwriting testimony is contemplated at the forthcoming trial in this case, it is emphasized that Q19 in its entirety is a necessary standard of the handwriting of Joseph Moriarty. An excision of vital parts from this item may eliminate the handwriting testimony completely.

REC-9 92-888-79

ADDENDUM:

19 OCT 24 1962
Your airtel dated October 19, 1962, was received after this examination was completed. All examinations in this case were conducted by SA Fred M. Miller of the FBI Laboratory. Since item Q19 can no longer be used as the known handwriting of Joseph V. Moriarty, and since item K6 is inadequate for this purpose, it seems unlikely that AUSA [redacted] can use the testimony of SA Miller. As pointed out in the attached report, the signatures on fingerprint cards for Moriarty have only limited value. Nevertheless, you should advise the Bureau immediately if the services of SA Miller are needed.

Enclosures (7) (Q24 through Q27, K6, 2 Lab report)

MAILED 8
OCT 22 1962
COMM-FBI

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐

TELETYPE UNIT ☐

FMM:DLJ (4)

b6
b7c

REPORT
of theFEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.To: **FBI, Newark**Date: **October 22, 1962**Re: **JOSEPH VINCENT MORIARTY, aka
AR**FBI File No. **92-888**
Lab. No. **D-405725 DL**Specimens received **10/19/62**

- Q24 Twenty pieces of paper and one white envelope marked AJT 1**
- Q25 Eight pieces of paper marked AJT 2**
- Q26 Seven pieces of paper marked AJT 3**
- Q27 Seven pieces of paper marked AJT and a black memo book marked AJT attached to a backing marked 4**
- K6 Letter to "Dear Warden YEAGER" from JOSEPH MORIARTY marked received April 27, 1962**

Result of examination:

It was found that most of the handwriting, hand printing and numerals on Q24 through Q27 were prepared by the writer of Q19. Q19 is a letter dated March 3, 1950, to Judge Thomas Madden, signed "Joseph V. Moriarty." It was previously found that nearly all of the handwriting and numerals on more than 1,100 pieces of paper comprising Q1 through Q18 and the handwriting and numerals on more than 450 pieces of paper comprising Q20 through Qc23 were prepared by the writer of Q19, presumably Joseph V. Moriarty. This includes the signatures [redacted] which comprised nearly all of Qc23 (marked S1 through S13).

b6
b7c

It was found that the name "Joseph Moriarty" on the listings of accounts designated as Q20, the name "Joseph Moriarty" on one of the pieces of paper comprising one part of the numerous notes designated as Q16, the name "Joseph Moriarty" in the space for the name of the payee on a note comprising a part of Q22 (marked K20), and the signature "Joseph Moriarty" on a driver's license comprising a part of Qc23 (marked D1) were prepared by Joseph V. Moriarty,

Page 1

(continued on next page)

FMM:DLJ (4)

MAIL ROOM ☐ TELETYPE UNIT ☐

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holloman _____
Gandy _____

the writer of K6. These identifications are also valid when based on the signatures on fingerprint cards for Joseph Moriarty, FBI#598863. No additional identifications can be made of the remaining questioned items, including Q21, on the basis of the known handwriting of Joseph Moriarty designated as K6 when K6 is used either alone or with signatures on fingerprint cards. This is so because K6 contains very little comparable handwriting and no hand printing or usable numerals.

Items Q24 through Q27 and K6 are attached. Photographs were made of K6 and parts of Q24 through Q27.

SPECIAL INVESTIGATIVE DIVISION

BACKGROUND

10-19-62

b6

b7C

[REDACTED] had previously filed suit in U. S. District Court, Newark, for return of \$2,500,000 loot recovered by Bureau Agents on 7-3-62 in a garage rented by Joseph Moriarty, New Jersey bookmaker. Dismissal of this complaint on 10-18-62 brings to a close civil action against FBI. On 10-19-62 Newark advised that dismissal order had been signed by judge.

Os

*EAL
permitted*

FBI

Date: 10/17/62

Transmit the following in _____
(Type in plain text or code)Via AIRTEL REGULAR MAIL
(Priority or Method of Mailing)

Mr. Tolson	
Mr. Belmont	
Mr. Mohr	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. DeLoach	
Mr. Evans	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

TO : DIRECTOR, FBI (92-888)

FROM : SAC, NEWARK (92-1240)

SUBJECT: JOSEPH VINCENT MORIARTY, aka.
AR ANTIRACKETEERING
(OO: NEWARK)

On this date, USA DAVID M. SATZ, JR., advised that Attorney [] filed in USDC, Newark, N.J. an order for voluntary dismissal for the plaintiffs in the [] suit. This order is awaiting the signature of the judge tomorrow. As soon as it is signed, there will be no suits pending against the FBI in this matter.

b6
b7c

C. C. Wick

3 Bureau
1 NewarkJJC:maj
(4)

REC-9

92-888-80

OCT 18 1962

50 OCT 29 1962

Approved: _____

Special Agent in Charge

Sent _____ M Per _____

FBI

Date: 10/23/62

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-888)
ATTN: FBI LABORATORY

FROM: SAC, NEWARK (92-1240)

SUBJECT: JOSEPH VINCENT MORIARTY, aka.
AR

Re FBI Lab report dated 10/22/62.

On this date AUSA [] advised that he will reconsider the possible use of Q19 in the trial against subject. The trial began today with the picking of a jury. AUSA [] advised that if he can possibly use Q19 in the trial, he will need the testimony of SA FRED M. MILLER, but will not need this testimony prior to 10/29/62. [] will advise when he has made a final decision whether he will be able to use Q19 in the trial.

The Bureau will be kept advised of any further decisions of AUSA []

3 Bureau
1 Newark

JJC:mam
(4)

cc retained
10/25/62 smc

W.C.D. WICH

EX-104
REC-53

92-228-81
12 OCT 24 1962

RB
Vern

396
54 NOV 5 1962
Approved: _____
Special Agent in Charge

Sent _____ M Per _____

b6
b7C

FBI

Date: 10/25/62

Transmit the following in PLAIN TEXT

(Type in plain text or code)

Via AIRTELREGULAR MAIL

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-888)
(ATTN: FBI LABORATORY)

FROM: SAC, NEWARK (92-1240) (P)

SUBJECT: JOSEPH VINCENT MORIARTY, aka.
AR

AUSA [redacted] advised this date that he does not believe that he will utilize testimony of FBI Laboratory examiner.

Trial of subject is continuing and Bureau will be advised of any changes in AUSA's decision.

3 - Bureau
1 - Newark
JJC:cdm
(4)

REC-23

92-888-82

EX-100

9 OCT 26 1962

C.C. Wick

SEARCHED
SERIALIZED
INDEXEDApproved: 41 RB

54 NOV 6 1962 Special Agent in Charge

Sent _____ M

Per _____

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
OCT 31 1962

TELETYPE

10-31-62

9-25

PM

URGENT

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	A B
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

TO

DIRECTOR, FBI /92-888/

FROM

SAC, NEWARK /92-1240/

JOSEPH VINCENT MORIARTY, AKA. AR.

RE. BUREAU AIRTEL TEN DASH THIRTY DASH SIXTY TWO

AUSA [REDACTED] ADVISED THIS DATE THAT HE

my SUBMITTED A SIXTYONE INCOME TAX RETURN OF SUBJECT INTO EVIDENCE
IN IRS CASE BUT COMPLETE RETURN WAS NOT ALLOWED. PORTION PER-
TAINING TO NAME AND RESIDENCE OF SUBJECT AND PORTION REGARDING
MONEY SEIZED BY IRS DURING RAID ON JUNE TWENTYNINE SIXTY ONE WAS
ALLOWED INTO EVIDENCE. DEFENSE ATTORNEY [REDACTED] REFERRED
TO THE RETURN IN COURT AS REFLECTING THAT THE TWO AND ONE HALF
MILLION DOLLARS FOUND IN THE GARAGE WAS CLAIMED AS INCOME.

[REDACTED] ADVISED THAT THE RETURN WAS FILED WITH IRS ON SEPTEMBER
NINETEEN LAST AND STATED THAT THE COMPLETE RETURN WAS NOT MADE
A MATTER OF PUBLIC RECORD TO DATE.

ON OCTOBER THIRTY LAST SUBJECT WAS FOUND GUILTY OF
FAILURE TO PURCHASE A GAMBLING OCCUPATIONAL STAMP AND FAILURE TO
PAY A ~~100~~ PERCENT EXCISE TAX. A MISTRIAL WAS DECLARED WITH REGARD
TO THE BRIBERY CHARGE.

USA DAVID M. SATZ, JR. ADVISED THAT SUBJECT-S SIXTYONE
INCOME TAX RETURN WILL BE INTRODUCED INTO EVIDENCE IN CONNECTION
END PAGE ONE

b6
b7C

EX-100 REC-4372-888-83
NOV 1 1962

P A G E T W O

WITH IRS CIVIL ACTION AGAINST SUBJECT.

E N D A N D P L S A C K

W A - 9-30 PM OK FBI WA OR

T U O R P L S C L E A R

O

10-30-62

Airtel

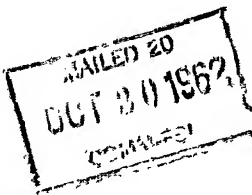
To: SAC, Newark

From: Director, FBI (92-888)

JOSEPH V. MORIARTY
AR

Local press contains article dated Newark, New Jersey, October 29, which disclosed that subject has claimed ownership to \$2.4 million recovered in Jersey City garage. According to this article Moriarty presented the 1961 income tax return at his trial on charges of bribery and Federal income tax evasion. The 1961 return listed more than \$2 million in income for the year.

Sutel details of this admission of ownership by Moriarty and available data regarding income tax return filed including date this return was submitted to IRS.



ENCLOSURE

REC-60

92-888-84

EX-100

12 NOV 1 1962

JFM:erw
(4)

NOV 6 1962

MAIL ROOM ☐ TELETYPE UNIT ☐

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

Tolson _____
 Belmont _____
 Mohr _____
 Callahan _____
 Conrad _____
 DeLoach _____
 Evans _____
 Malone _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele Room _____
 Holmes _____
 Gandy _____

\$2.4 Million Is Claimed By Racketeer

NEWARK, N. J., Oct. 29 (UPI)—Numbers kingpin Joseph (Newsboy) Moriarty has claimed ownership to a \$2,421,850 cash hoard found in a Jersey City garage last summer, Government attorneys disclosed today.

A 1961 income tax return filed by Moriarty was presented at his trial on charges of attempted bribery of tax agents and Federal tax evasion. The return listed more than \$2 million in income from "other sources" for the year.

The cash hoard was discovered by two workmen last July in the trunk of an abandoned car parked inside a garage. Until the tax return presentation, Moriarty had neither publicly claimed nor disclaimed ownership of the money.

The Internal Revenue Service took custody of the money because of income tax liens amounting to \$3 million against Moriarty.

Moriarty, reputed czar of a widespread lottery operation, was in state prison at the time serving a 2-to-3-year term for a previous numbers conviction. That sentence ends in 1964.

The Washington Post and Times Herald _____
 The Washington Daily News _____
 The Evening Star _____
 New York Herald Tribune _____
 New York Journal-American _____
 New York Mirror _____
 New York Daily News _____
 New York Post _____
 The New York Times _____
 The Worker _____
 The New Leader _____
 The Wall Street Journal _____
 The National Observer _____
 Date 10-30-62

p A-5

ENCLOSURE

92-888-84

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1265990-0

Total Deleted Page(s) = 67

Page 17 ~ b5;
Page 18 ~ b5;
Page 19 ~ b5;
Page 21 ~ b5;
Page 29 ~ b5;
Page 30 ~ b5;
Page 61 ~ b5;
Page 62 ~ b5;
Page 63 ~ b5;
Page 64 ~ b5;
Page 65 ~ b5;
Page 66 ~ b5;
Page 67 ~ b5;
Page 68 ~ b5;
Page 69 ~ b5;
Page 70 ~ b5;
Page 71 ~ b5;
Page 72 ~ b5;
Page 73 ~ b5;
Page 74 ~ b5;
Page 75 ~ b5;
Page 76 ~ b5;
Page 77 ~ b5;
Page 78 ~ b5;
Page 79 ~ b5;
Page 80 ~ b5;
Page 81 ~ b5;
Page 82 ~ b5;
Page 83 ~ b5;
Page 84 ~ b5;
Page 85 ~ b5;
Page 86 ~ b5;
Page 87 ~ b5;
Page 88 ~ b5;
Page 89 ~ b5;
Page 90 ~ b5;
Page 91 ~ b5;
Page 92 ~ b5;
Page 93 ~ b5;
Page 94 ~ b5;
Page 95 ~ b5;
Page 96 ~ b5;
Page 97 ~ b5;
Page 98 ~ b5;
Page 99 ~ b5;
Page 100 ~ b5;
Page 101 ~ b5;
Page 102 ~ b5;

Page 103 ~ b5;
Page 104 ~ b5;
Page 105 ~ b5;
Page 106 ~ b5;
Page 107 ~ b5;
Page 108 ~ b5;
Page 110 ~ b5;
Page 111 ~ b5;
Page 112 ~ b5;
Page 113 ~ b5;
Page 114 ~ b5;
Page 115 ~ b5;
Page 116 ~ b5;
Page 117 ~ b5;
Page 118 ~ b5;
Page 119 ~ b5;
Page 121 ~ b5;
Page 122 ~ b5;
Page 123 ~ b5;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Decker *ED*

DATE: 8/8/77

FROM :

Sur
91

b6
b7C

SUBJECT: JOSEPH VINCENT MORIARTY, AKA
AR

Bulky Exhibit File Number: 92-888-102

cdc
We are in the process of reviewing all bulky exhibits in order that we may dispose of those which serve no further purpose. Inasmuch as many of the bulky exhibits pertain to inactive cases and are occupying badly needed space, it is requested that the appropriate substantive supervisor review the above-listed bulky exhibit and render a decision as to its retention or disposition. A notation as to the decision reached may be placed on this memorandum. This memorandum, file, bulky enclosure and its contents, should be returned to Room 4266 JEH-FBI Building for appropriate handling.

RECOMMENDATION:

That captioned bulky exhibit be reviewed and a decision rendered as to the retention or disposition of the material.

☐ Retain

☒ Destroy

☐ Other Disposition _____

Place negatives in file.

Reason for Decision

Closed & inactive.

Signature of Reviewing Supervisor

Negatives retained as attached enclosure.
Bulky Destroyed 8-23-77 cdc

b6
b7C

92-338-
NOT RECORDED

186 AUG 23 1977

79 AUG 25 1977

92-888-149, 150, 151, 152, 153, 154

CHANGED TO

182-833-9X, 9X1, 9X2, 9X4, 9X5, 16X

APR 06 1972

dh / Jhs

C

92-888-136, 137, 138, 139, 140, 141, 142,
143, 144, 145, 146, 147, 148

CHANGED TO

182-833-X, X1, X2, X3, X4, 2X, 1X1,
1X, 4X1, 4X, 4X2, 8, 9

JAN 27 1972

2bnk/BAD

C

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEWARK	OFFICE OF ORIGIN NEWARK	DATE 12/19/62	INVESTIGATIVE PERIOD 9/25 - 11/28/62
TITLE OF CASE JOSEPH VINCENT MORIARTY, Aka.		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 20px;"></div>	TYPED BY npg
		CHARACTER OF CASE AR	

b6
b7c

REFERENCE: Report of SA at Newark.

dated 9/28/62

- P* -

ADMINISTRATIVE

This case is being placed in a pending inactive status to follow the civil action in connection with this matter. The Bureau will be kept advised of any pertinent developments which may effect the FBI. All active investigation on the part of the FBI has been conducted in this matter.

LEADSNEWARK

APPROVED <div style="border: 1px solid black; width: 100px; height: 20px;"></div>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 4 - Bureau (92-888) (1 - 93-18681)		92-888-85	REC-34
1 - USA, Newark		15 DEC 21 1962	
4 - Newark (92-1240) (1 - 93-18681) 1963			
Dissemination Record of Attached Report		Notations	
Agency		<div style="border: 1px solid black; padding: 5px; transform: rotate(-15deg);"> NINE STAR SECT. </div>	
Request Recd.			
Date Fwd.			
How Fwd.			
By	83 JAN 15 1963		

NK 92-1240

AT NEWARK, NEW JERSEY. Will follow civil action
in this case and report new pertinent developments.

- B* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, Newark

Report of:

Date:

December 19, 1962

Office:

Newark, New Jersey

Field Office File #: 92-1240

Bureau File #: 92-888

Title:

JOSEPH VINCENT MORIARTY

b6
b7c

Character:

ANTI-RACKETEERING

Synopsis:

Suits to recover money have been instituted by State of New Jersey, Hudson County, New Jersey, and the seven finders. Suits are pending in United States District Court, Newark, New Jersey. Order for Voluntary Dismissal filed in USDC by plaintiffs in [] suit and signed on 10/18/62 by USDC Judge JAMES A. COOLAHAN. Additional document examination of handwriting of subject and evidence in possession of Internal Revenue Service was conducted by FBI Laboratory. Lab report set out. On 10/30/62 subject was found guilty in United States District Court, Newark, New Jersey, of violation of Section 7203 and Section 7263, Title 26, United States Code, in connection with arrest of IRS in June, 1961. A mistrial was declared in connection with violation of Section 201, Title 18, USC, since jury could not reach verdict. On 11/16/62 United States District Judge THOMAS F. MEANEY imposed sentence of \$2500 fine for violation of Section 7263, Title 26, USC, and imprisonment of one year and fined \$10,000 for violation of Section 7263, Title 26, USC. Imprisonment was ordered to become effective upon release of subject from sentence now being served on State charges.

- P* -

DETAILS:A. CIVIL ACTION

On October 9, 1962 Assistant United States Attorney

NK 92-1240

[redacted] advised that Hudson County, New Jersey, instituted a suit on September 24, 1962 in Superior Court of New Jersey, Hudson County, to recover the money found on July 3, 1962.

b6
b7C

He advised that the State of New Jersey instituted suit on September 6, 1962 in Superior Court, Mercer County, to recover the money. This suit was removed to United States District Court, Newark, New Jersey.

[redacted] advised that the seven finders of the money instituted suit in United States District Court, Newark, on October 1, 1962 to recover the money.

b6
b7C

On October 18, 1962 Assistant United States Attorney [redacted] advised that on October 17, 1962 an Order for Voluntary Dismissal was filed in United States District Court, Newark, New Jersey, by plaintiffs in the suit of [redacted] plaintiffs versus RALPH W. BACHMAN, Agent in Charge of the Newark Office of the Federal Bureau of Investigation, ET AL.

On October 18, 1962 United States District Judge JAMES A. COOLAHAN signed the Order for Voluntary Dismissal.

On November 28, 1962 Assistant United States Attorney [redacted] advised that the suit instituted by Hudson County, New Jersey, has been removed to the United States District Court, Newark, New Jersey. This suit, as well as the suits by the State of New Jersey, and by the seven finders, are pending in the United States District Court, Newark, New Jersey.

B. FEDERAL BUREAU OF INVESTIGATION (FBI) LABORATORY EXAMINATION

On October 16, 1962 Assistant United States Attorney [redacted] requested that additional known handwriting specimens of subject be located for comparison with handwriting.

b6
b7C

NK 92-1240

notations obtained by the Internal Revenue Service during an arrest of subject in June, 1961.

On October 16, 1962 SA ROBERT E. VAN ARSDALL obtained a letter of subject from [redacted] Classification Officer, New Jersey State Prison, Trenton, New Jersey. The letter, which was addressed to "Dear Warden YEAGER" from "JOSEPH MORIARTY", was marked received on April 27, 1962.

On October 17, 1962 Assistant United States Attorney [redacted] furnished evidence of handwritten notations which he had received from SA [redacted] Internal Revenue Service, Newark, New Jersey. This evidence had been obtained during the arrest of subject by Internal Revenue Service in June, 1961. The evidence was forwarded to the Federal Bureau of Investigation Laboratory and marked Q24, Q25, Q26, and Q27. Upon completion of the Laboratory examination, the evidence was returned to AUSA [redacted] on October 24, 1962.

b6
b7c

**REPORT
of the**



**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.**

To: **FBI, Newark**

Re: **JOSEPH VINCENT MORIARTY, aka
AR**

Date: **October 22, 1962**
FBI File No. **92-888**
Lab. No. **D-405725 DL**

Specimens received **10/19/62**

**Q24 Twenty pieces of paper and one white envelope marked
AJT 1**

Q25 Eight pieces of paper marked AJT 2

Q26 Seven pieces of paper marked AJT 3

**Q27 Seven pieces of paper marked AJT and a black memo book
marked AJT attached to a backing marked 4**

**K6 Letter to "Dear Warden YEAGER" from JOSEPH MORIARTY
marked received April 27, 1962**

Result of examination:

It was found that most of the handwriting, hand printing and numerals on Q24 through Q27 were prepared by the writer of Q19. Q19 is a letter dated March 3, 1950, to Judge Thomas Madden, signed "Joseph V. Moriarty." It was previously found that nearly all of the handwriting and numerals on more than 1,100 pieces of paper comprising Q1 through Q18 and the handwriting and numerals on more than 450 pieces of paper comprising Q20 through Qc23 were prepared by the writer of Q19, presumably Joseph V. Moriarty. This includes the signatures [redacted] which comprised nearly all of Qc23 (marked S1 through S13).

b6
b7C

It was found that the name "Joseph Moriarty" on the listings of accounts designated as Q20, the name "Joseph Moriarty" on one of the pieces of paper comprising one part of the numerous notes designated as Q16, the name "Joseph Moriarty" in the space for the name of the payee on a note comprising a part of Q22 (marked K20), and the signature "Joseph Moriarty" on a driver's license comprising a part of Qc23 (marked D1) were prepared by Joseph V. Moriarty,

NK 92-1240

C. CURRENT CONVICTION OF SUBJECT.

On October 30, 1962 JOSEPH VINCENT MORIARTY was found guilty of failure to pay an occupational tax in violation of Section 7263, Title 26, United States Code, and of engaging in business of wagering without paying excise tax, in violation of Section 7203, Title 26, United States Code. The jury was unable to reach a verdict in connection with the offering of money to Special Agents of the Internal Revenue Service in violation of Section 201, Title 18, United States Code, and a mistrial was declared concerning this charge. These charges against subject had resulted from an arrest by Special Agents of the Internal Revenue Service in June, 1961.

On November 16, 1962 United States District Judge THOMAS F. MEANEY sentenced JOSEPH VINCENT MORIARTY to pay a fine of \$2500 for violation of Section 7263, Title 26, United States Code, and imprisonment of one year and a fine of \$10,000 for violation of Section 7203, Title 26, United States Code. Imprisonment was ordered to become effective upon the release of subject from the sentence now being served by him on State charges. Subject was convicted in United States District Court, Newark, New Jersey.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-888)

DATE: 10/2/63

FROM : SAC, NEWARK (92-1240)

SUBJECT: JOSEPH VINCENT MORIARTY, aka.
AR

RE: Report of SA [redacted], dated
12/19/62, at Newark

b6
b7c

On 10/2/63, AUSA [redacted] advised that the FBI is no longer involved in any litigation in this matter and he does not anticipate any additional investigation by the FBI. He anticipates that this matter will be handled by the Internal Revenue Service since MORIARTY claimed the money on his amended income tax return. He does not see any need for further court action in New Jersey and feels that this matter comes within the jurisdiction of IRS.

In view of the above, this matter is being closed by Newark.

REC- 32

EX-116

86
OCT 3 1963

2 - Bureau
1 - Newark
JJC:hds
(3)

10/9/1963

100-940

F B I

Date: 3/4/64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-888)

FROM: SAC, NEWARK (92-1240)

SUBJECT: JOSEPH VINCENT MORIARTY, aka.
AR

On 2/26/64, AUSA [] advised SA [] that he has been handling the case entitled "State of New Jersey vs. [], Defendants," in which the U. S. claims that \$275,841.85 seized during a gambling raid by the New Jersey State Police in 1960 belonged to JOSEPH V. MORIARTY and is subject to IRS liens. The County of Bergen claims the money as contraband.

AUSA [] requested that he be furnished reports in the case of "JOSEPH V. MORIARTY, aka., AR", since it may be necessary to furnish Bergen County with portions of these reports which would establish that material taken from the [] home was in the handwriting of JOSEPH MORIARTY. He also stated that it may become necessary to obtain testimony from the FBI Laboratory to establish the Government's claim against the money.

AUSA [] was advised that copies of the reports had been furnished to the USA's Office in the past. AUSA [] felt that since he was handling a separate case from the \$2,000,000 recovery case, he would need copies of the report to prepare for a hearing on a Bergen County motion to produce documents which is scheduled for 3/23/64 in U. S. District Court, Newark, New Jersey.

On 2/28/64, AUSA [] furnished a copy of an

The above-mentioned copies are being furnished as enclosures to the Bureau.

ENCLOSURE

3 - Bureau (Enc. 2)

1 - Newark

JJC:jrp

(4)

Approved:

Special Agent in Charge

Sent

M

Per

b6
b7Cb6
b7Cb5
b6
b7C

REC-26

92-888-87

58 MAR 12 1964

NK 92-1240

On 3/2/64, AUSA [] Chief of the Civil Division, advised SA [] to disregard the request of AUSA [] for copies of reports. He advised that the information in the reports concerning the 2 million dollar recovery have no connection with the [] case, and there will be no need to produce any portion of these reports in court.

b6
b7C

Newark will follow this matter and keep the Bureau advised of any pertinent developments.

ENCLOSURES TO DIRECTOR, FBI (92-888)

FROM: SAC, NEWARK (92-1240)

SUBJECT: JOSEPH VINCENT MORIARTY, aka.
AR

DESCRIPTION: 1. Interrogatory dated 2/5/64
2. Notice of Motion

AIRTEL DATED: 3/4/64



911
92-888-87
ENCLOSURE

UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY

Civil Action No. 496-63


STATE OF NEW JERSEY,

vs.



Defendants.

INTERROGATORIES


Attorney for the County
of Bergen
Administrative Building
Hackensack, N. J.

b6
b7C

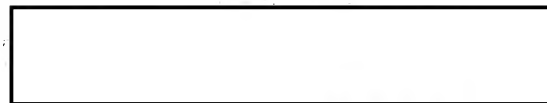
LB-886-02

**UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY**

Civil Action No. 496-63

STATE OF NEW JERSEY,

vs.



Defendants.

NOTICE OF MOTION



**Attorney for the County
of Bergen
Administrative Building
Hackensack, N. J.**

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-888)

DATE: 3/31/64

FROM : SAC, NEWARK (92-1240) (P)

SUBJECT: JOSEPH VINCENT MORIARTY, aka.
AR

Re Newark airtel dated 3/4/64.

On 3/23/64 AUSA [] advised SA []
[] that the hearing on the motions in the case
entitled "State of New Jersey vs. []", which was
scheduled for the United States District Court on 3/23/64,
has been postponed until May 11, 1964.

Newark will follow this matter and keep the Bureau
advised of any pertinent developments.

2 Bureau
1 Newark

JJC:mab
(3)

REC 12

92-558-88

15 APR 1 1964

EX-102

WINE

53 APR 7 1964

100-200

F B I

Date: 5/11/64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO DIRECTOR, FBI (92-888)

FROM SAC, NEWARK (92-1240) -P-

SUBJECT JOSEPH VINCENT MORIARTY, aka.
AR

Re Newark airtel dated 3/4/64.

On 5/11/64, AUSA [] advised SA []
[] that the hearings on the motions in the case
entitled "State of New Jersey vs. [] has been postponed
until June 22, 1964.

On 5/11/64, AUSA [] Chief of the
Civil Division requested that affidavits be furnished by
SAS [] and FRANCIS E. KEOGH to refute the contention
of Hudson County that the FBI was requested by Hudson County
to seize the money for the county.

[] advised that the FBI has not been made a
party to the suit by Hudson County to recover the money.

Newark will furnish the requested affidavits^{4/16/64} and will
follow this matter closely.

3-Bureau
2-Newark

JJC:las
(5)

REC-33

EX 101

92-888-89

1 MAY 12 1964

Approved: [Signature] 25
Special Agent in Charge

Sent _____ M Per _____

100-2000

5/18/64

Airtel

To: SAC, Newark

PERSONAL ATTENTION

From: Director, FBI

1 - Mr. Belmont
1 - Mr. Evans
1 - Mr. Stanley
1 - Mr. McAndrews
1 - Mr. Lofgren

JOSEPH VINCENT MORIARTY, aka
AR

SA [redacted] and Francis E. Keogh are hereby authorized to furnish the affidavits requested by the Chief of the Civil Division, U. S. Attorney's office in Newark.

Immediately advise the Bureau after these affidavits have been furnished. Be particularly alert to any FBI interest which may develop during the progress of the suit which was brought by Hudson County in U. S. District Court of New Jersey.

Keep the Bureau closely advised of pertinent developments.

NOTE: See Evans to Belmont memo dated May 18, 1964, captioned as above. KAL:erw.

REC 27

92-111-90

2 MAY 19 1964

EX 101

MAILED 20
MAY 18 1964
COMM-FBI

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

KAL:erw
(8)

56 MAY 22 1964

May 18 5 10 PM '64
REC'D-READING ROOM
B I

b6
b7c

F B I

Date: 5/13/64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-888)
 FROM: SAC, NEWARK (92-1240) (P)
 JOSEPH VINCENT MORIARTY, aka.
 AR

RE: Newark airtel dated 5/11/64

On 5/12/64, AUSA [redacted] Chief of the Civil Division, furnished SA [redacted] copies of enclosed documents which pertain to case entitled [redacted] Treasurer of the County of Hudson, and County of Hudson, Plaintiffs vs. Two Million, Four Hundred Forty-Eight Thousand, One Hundred and Ten Dollars (\$2,438,110.00), and All Persons Interested Therein, Defendants.

b6
b7C

Enclosed for the Bureau are:

Brief on Defendant's Motion For Summary Judgment
 Brief in Opposition to Motion
 Affidavits In Opposition To Motion

AUSA [redacted] advised that USA DAVID M. SATZ, JR. is preparing an affidavit refuting plaintiff's allegation that he instructed the FBI to act as agent for Hudson County.

b6
b7C

Newark will furnish AUSA [redacted] affidavits of SAS [redacted] and FRANCIS E. KEOGH in which they refute allegation that they acted on behalf of Hudson County in seizing money.

Newark will continue to follow this matter closely.

REC-17

2 MAY 14 1964

3 - Bureau (Encls. 3)
 2 - Newark
 JJC:hds
 (5)

196

74 MAY 27 1964

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

100-220

F B I

Date: 5/18/64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL REGULAR MAIL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-888)
FROM : SAC, NEWARK (92-1240) (P)
SUBJECT: JOSEPH VINCENT MORIARTY, aka.
AR

Re Newark airtel dated 5/13/64.

On 5/14/64 AUSA [] Chief of the Civil Division, advised that he does not need an affidavit from SA []. He feels that an affidavit from SA FRANCIS E. KEOGH will be sufficient.

On 5/18/64 AUSA [] furnished a draft of an affidavit that he prepared after conference with SA KEOGH. [] has furnished the draft to the Justice Department for approval prior to obtaining SA KEOGH's signature.

A copy of the above-mentioned draft is being enclosed to the Bureau.

Newark will continue to follow this matter closely.

3 Bureau (Enc. 1)
2 Newark

JJC:mab
(5)

ENCLOSURE ATTACHED

REC-103

92-888-92
10 MAY 19 1964

CC - WICK

NOTE

Approved: [Signature]
Special Agent in Charge

Sent _____ M Per _____

64 JUN 1 - 1964

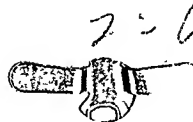
b6
b7C

ENCLOSURE TO DIRECTOR, FBI (92-888)

FROM SAC, NEWARK (92-1240)

DATE: 5/18/64

Newark airtel to Bureau dated 5/18/64.



92-888-92
ENCLOSURE

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Belmont *EB*

FROM : C. A. Evans *CE*

SUBJECT: ^(H) JOSEPH VINCENT MORIARTY
ANTI-RACKETEERING

DATE: May 18, 1964

Tolson	<input checked="" type="checkbox"/>
Belmont	<input checked="" type="checkbox"/>
Mohr	<input checked="" type="checkbox"/>
Casper	<input checked="" type="checkbox"/>
Callahan	<input checked="" type="checkbox"/>
Conrad	<input checked="" type="checkbox"/>
DeLoach	<input checked="" type="checkbox"/>
Evans	<input checked="" type="checkbox"/>
Gale	<input checked="" type="checkbox"/>
Rosen	<input checked="" type="checkbox"/>
Sullivan	<input checked="" type="checkbox"/>
Tavel	<input checked="" type="checkbox"/>
Trotter	<input checked="" type="checkbox"/>
Tele. Room	<input checked="" type="checkbox"/>
Holmes	<input checked="" type="checkbox"/>
Gandy	<input checked="" type="checkbox"/>

Newark has advised that Special Agents and Francis E. Keogh, of that office, have been requested to furnish affidavits to the Newark U. S. Attorney's office which will refute the allegation that they acted on behalf of Hudson County in seizing money in captioned matter.

This relates to a civil suit filed by Hudson County, New Jersey, authorities in U. S. District Court of New Jersey to recover the major portion of \$2,438,110 in cash which was picked up by Newark Agents on July 3, 1963, at an old garage used by the subject in Jersey City, (Hudson County) New Jersey.

The civil suit complaint alleges that Hudson County law enforcement officials permitted this money to be taken by FBI Agents only on the assurance it would be held for the County of Hudson. This is not true. No Bureau Agent agreed to such a course of action. In this case, the Agents, acting pursuant to a telephone call, went to a garage in Jersey City, New Jersey. Upon arrival, the Agents were invited into the garage by certain workmen, apparently in control of the premises. The workmen told the Agents that while cleaning out the garage they discovered a cache of money, among other articles of personal property. Following an accounting and inventory of the property and examination of documents, the property was determined to belong to Joseph V. Moriarty, a convicted gambler who was serving a prison sentence. Immediately thereafter, Agents turned the money over to the U. S. Marshal for the District of New Jersey. Before the money was taken from the garage, Internal Revenue Service advised that Moriarty owed the U. S. Government a large sum of money for unpaid income taxes. The action taken by the Agents was upon the full authority of the U. S. Attorney's office.

Although the Hudson County suit charges many things in its complaint to recover, there is no other FBI interest. The FBI has not been named as a party to the suit. Further hearings have been postponed until June 22, 1964.

ACTION:

If you approve, the attached airtel will be sent to the Newark Office authorizing Agents and Keogh of that office to furnish the affidavits to the U. S. Attorney's office as requested.

Enc. *sent 15-18-64*
KAL: *2 MAY 27 1964*
(6)

REC-105

92-72893

b6
b7c

F B I

Date: 6/16/64

Transmit the following in _____
(Type in plain text or code)Via A I R T E L _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-888)

FROM: SAC, NEWARK (92-1240) (P)

JOSEPH VINCENT MORIARTY, aka.
ARRe Bureau airtel to Newark dated 5/18/64 and
Newark airtel to Bureau dated 5/18/64.On 6/12/64 SA FRANCIS E. KEOGH signed the
affidavit which was furnished to the Bureau with referenced
Newark airtel.On 6/15/64, AUSA [redacted] Chief of
the Civil Division, advised that the above mentioned
affidavit had been approved by the Justice Department.On 6/16/64, U. S. District Judge JAMES A.
COOLAHAN denied the government's motion for a summary
judgment in the case entitled [redacted] Treasurer
of the County of Hudson, and County of Hudson, Plaintiffs
vs. Two Million, Four Hundred Forty-Eight Thousand, One
Hundred and Ten Dollars (\$2,438,110.00), and All Persons
Interested Therein, Defendants.On 6/16/64, AUSA [redacted] advised SA [redacted]
[redacted] that this case will be scheduled for trial
during September or October, 1964.

The Bureau will be kept advised of all developments.

3 - Bureau
2 - Newark
JJC:lgd
(5)

Approved: [Signature] Special Agent in Charge

Sent _____ M Per _____

b6
b7c

92-888-94

JUN 17 1964

F B I

Date: 6/22/64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-888)

FROM: SAC, NEWARK (92-1240) (P)

SUBJECT: JOSEPH VINCENT MORIARTY, aka.
AR

Re Newark airtel dated 5/11/64.

On 6/22/64, AUSA [] advised SA []
[] that the hearings on the motions in the case
entitled "State of New Jersey vs [] has been postponed
until the Fall Term of Court.

b6
b7C3 - Bureau
2 - NewarkJJC/eag
(5)

EX 105

REC 48

92-888-95

3 JUN 23 1964

NEWARK

58 JUN 29 1964

RECEIVED

JUN 23 1964

NINE

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-888)

DATE: 8/31/64

FROM : SAC, NEWARK (92-1240) (P)

SUBJECT: JOSEPH VINCENT MORIARTY, aka.
AR

RE: Newark airtel 6/16/64. *See 94*

Trial date in case entitled
Treasurer of County of Hudson, and County of Hudson,
Plaintiffs vs. Two Million Four Hundred ~~Eighty~~ ^{Eighty}-Eight
Thousand, One Hundred and Ten Dollars (\$2,438,110.00)
and all persons interested therein, defendants, has
not been set.

b6
b7C

Bureau will be advised when trial date scheduled.

② - Bureau
2 - Newark
JJC:cas
(4)

REC 55

92-888-96

SEP 1 1964

NOTE

92
70 SEP 8 1964

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-888)
FROM : SAC, NEWARK (92-1240) (P)

DATE: 9/14/64

SUBJECT: JOSEPH VINCENT MORIARTY, aka.
AR
OO: NEWARK

RE: Newark airtel dated 6/22/64 and Newark
letter dated 8/31/64.

On 9/11/64 AUSA [] advised SA []
[] that the hearings on the motions in the
case entitled "State of New Jersey vs. [] has
been scheduled for 10/18/64.

b6
b7C

On 9/11/64 AUSA [] Chief of
the Civil Division, advised SA [] that the trial
date in the case entitled [] Treasurer of County
of Hudson, and County of Hudson, Plaintiffs vs. Two Million
Four Hundred Thirty-Eight Thousand, One Hundred and Ten
Dollars (\$2,438,110.00) and all persons interested therein,
defendants, has not been set to date.

b6
b7C

Bureau will be kept advised of all pertinent
information.

F/fin
E/Sperry

EX 109

2 - Bureau
2 - Newark
JJC:cas
(4)

REC-62 92-888-97

6 SEP-15 1964

346
58 SEP 24 1964

F B I

Date: 10/21/64

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL REGULAR
(Priority)

TO : DIRECTOR, FBI (92-888)

FROM : SAC, NEWARK (92-1240) (P)

SUBJECT: JOSEPH VINCENT MORIARTY, aka
AR
(OO: NEWARK)

Re Newark airtel to Bureau dated 9/14/64.

On 10/21/64, AUSA [redacted] Chief of the Civil Division, advised SA [redacted] that the trial date in the case entitled [redacted] Treasurer of County of Hudson, and County of Hudson, Plaintiffs vs. Two Million Four Hundred Thirty-Eight Thousand, One Hundred and Ten Dollars (\$2,438,110.00) and all persons interested therein, defendants," has not been set to date. Attorneys involved in this case are to submit pre-trial memorandi by 10/25/64.

Hearings on the motions in the case entitled "State of New Jersey vs. [redacted] were adjourned until a later date. They have not been re-scheduled to date.

REC-53 92-888-98

OCT 23 1964

3 - Bureau
2 - Newark
JJC:mam
(5)

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

b6
b7c

F B I

Date: 12/17/64

Transmit the following in _____
(Type in plain text or code)Via A I R T E L _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-888)

FROM: SAC, NEWARK (92-1240) (P)

SUBJECT: JOSEPH VINCENT MORIARTY aka
AR

OO: NEWARK

Re Newark airtel to Bureau, dated 10/21/64.

On 12/17/64, AUSA [redacted] Chief of the Civil Division, advised SA [redacted], that a motion for a Summary Judgment will be heard by United States District Judge JAMES A. COOLAHAN, on 12/21/64 in the case involving Hudson County versus MORIARTY's money.

On 12/17/64, AUSA [redacted] advised SA [redacted] that the hearing in the case entitled "State of New Jersey versus [redacted]" has been adjourned without date by Judge ROBERT SHAW until the appeal in the [redacted] case is decided by the Third Circuit Court of Appeals.

Bureau will be kept advised of all pertinent developments.

③ - Bureau
2 - Newark
JJC:ilm
(5)

REC-10

92-888-99
10 DEC 18 1964

Approved: 215 RM
Special Agent in Charge

Sent _____ M Per _____

F B I

Date: 12/23/64

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL REGULAR
(Priority)

TO: DIRECTOR, FBI (92-888)

FROM: SAC, NEWARK (92-1240) (P)

SUBJECT: JOSEPH VINCENT MORIARTY, aka
AR
(OO: NEWARK)

Re Newark airtel to Bureau dated 12/17/64.

On 12/22/64, AUSA [redacted] Chief of Civil Division, advised that a hearing on the motion of Hudson County for a Summary Judgement against all plaintiffs in this matter except for Hudson County was heard before U.S. District Judge JAMES A. COOLAHAN on 12/21/64. Judge COOLAHAN is holding his decision in abeyance until a later date.

AUSA [redacted] advised that if Judge COOLAHAN decides in favor of Hudson County he anticipates a trial in this matter which will involve testimony of FBI agents.

Newark will follow this matter and keep the Bureau advised.

3-Bureau
2-Newark
JJC:jmc
(5)

REC-6

92-888-100

DEC 24 1964

b6
b7C

Approved: _____

Special Agent in Charge

Sent _____ M Per _____

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-888)

FROM : *Paul Wey* SAC, NEWARK (92-1240) (P*)

SUBJECT: JOSEPH VINCENT MORIARTY, aka.
AR
(OO: NEWARK)

ST

C

DATE: 1/29/65

RE: Newark airtel to the Bureau, *serd/66* 12/23/64.

This case has been maintained in a pending status to follow the various civil actions involved in the recovery of the approximate two and one-half million dollars belonging to subject. No active investigation has been conducted and Newark has followed this matter since it has been indicated that testimony of Buagents may be necessary in connection with the civil action. Civil action in the cases involving the suit by Hudson County for recovery of the approximate two and one-half million dollars and the suit of New Jersey vs. [] are both being held in abeyance at this time.

b6
b7C

MORIARTY has been released from prison and as of 1/21/65 was reported to be back in Jersey City by [] also advised that police officials in Jersey City, N.J. have indicated that U.S. Treasury officials have MORIARTY under surveillance.

b7D

Newark is conducting no active investigation concerning MORIARTY since his gambling empire was a local operation. IRS has a continuing interest in MORIARTY and has a current income tax case against him.

Newark is placing this case in a pending inactive status until such time as information is received that indicates MORIARTY is in violation of any federal laws within the Bureau's jurisdiction.

The Bureau will be kept advised of any additional legal action in this matter.

2 - Bureau
2 - Newark
JJC:spa
(4)

REC 20

92-888-101

11 FEB 1 1965

71
69 FEB 4 1965

Ref

[Signature]

UNITED STATES GOVERNMENT

JS
10
met
Memorandum

TO : W. S. Tavel

DATE: 4/15/65

FROM : I. W. Conrad *Conrad*SUBJECT: JOSEPH VINCENT MORIARTY, aka
AR

Tolson	_____
Belmont	_____
Mohr	_____
Casper	_____
Callahan	_____
Conrad	_____
DeLoach	_____
Evans	_____
Gale	_____
Rosen	_____
Sullivan	_____
Tavel	_____
Trotter	_____
Tele. Room	_____
Holmes	_____
Gandy	_____

BuFile: 92-888

There is enclosed the file which has been maintained in the Laboratory in connection with the above-captioned matter. It is desired that this file be maintained as an enclosure to the main file in the Records Branch.

Enc. *J**92-888 102***NOT RECORDED****20 APR 15 1965****ENCLOSURE****"ENCLOSURE ATTACHED" SEVEN****ENCLOSURE ON BULKY RAMR***Negative retained as attached enclosure.*
*Bulky destroyed 8-23-77 per form 4-34 dated 8-8-77. cds.***64 APR 15 1965**

**DOCUMENT (S) CANNOT
BE SCANNED**

DESCRIPTION:

PHOTO NEGATIVES

DocLab Note

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-888)

FROM : *[Handwritten signature]* SAC, NEWARK (92-1240) (P)

SUBJECT: *[Handwritten mark]* JOSEPH VINCENT MORIARTY,
aka.
AR
(OO: Newark)

DATE: 5/11/65

Re Newark letter to the Bureau dated *low 101* 1/29/65.

On 5/3/65 AUSA *[Redacted]* Chief of Civil Division, advised that Judge JAMES A. COOLIHAN is still holding his decision in abeyance on the motion of Hudson County for a summary judgment against all plaintiffs except Hudson County. AUSA *[Redacted]* stated that he expects a decision in this matter in the near future.

b6
b7C

On 5/4/65 AUSA *[Redacted]* advised that the hearing in the case entitled "STATE OF NEW JERSEY VS. *[Redacted]*" was still adjourned until a decision is reached by the Third Circuit Court of Appeals concerning an appeal by the *[Redacted]*

Newark will follow this matter and keep the Bureau advised. *[Handwritten mark]*

1872 (2) - Bureau
1 - Newark
JJC:nmk
(3)

ST-102

REC-22 *92-888-103*

MAY 12 1965

[Handwritten signature]
64 MAY 19 1965

[Handwritten signature]

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-888)

FROM : *[Signature]* SAC, NEWARK (92-1240) (P)

SUBJECT: JOSEPH VINCENT MORIARTY, aka.
AR
OO: Newark

DATE: 6/23/65

RE: Newark letter dated 5/11/65 *See 103*

On 6/14/65, AUSA Chief of Civil Division, advised that U.S. District Court Judge JAMES A. COLLAHAN is still holding his decision in abeyance regarding Hudson County's motion for a summary judgment against all plaintiffs except Hudson County.

AUSA advised the hearing in the case "State of New Jersey vs. " is still adjourned until a decision is reached by the Third Circuit Court of Appeals regarding the appeal by the

Newark will continue to follow this matter and keep the Bureau advised.

EX 102

REC-64

92-888-104

1872
② - Bureau
1 - Newark
JJC:hds
(3)

3 JUN 24 1965

F-178

89 JUN 20 1965

[Handwritten mark]

F B I

Date: 7/13/65

Transmit the following in _____
(Type in plain text or code)

AIRTEL

Via _____
(Priority)

TO: DIRECTOR, FBI (92-888)

FROM: SAC, NEWARK (92-1240) (P)

SUBJECT: JOSEPH VINCENT MORIARTY, aka.
AR
(00:Newark)

Re Newark letter to Bureau, 6/23/65.

Enclosed to the Bureau is one copy of the Opinion of United States District Court Judge JAMES A. COOLAHAN, which was filed on 7/12/65, in the case entitled, [redacted] Treasurer of the County of Hudson and the County of Hudson - Plaintiffs vs. \$2,438,110 and All Persons Interested Therein - Defendants."

The above opinion was furnished by AUSA [redacted] Chief of Civil Division, on 7/13/65. AUSA [redacted] advised that articles appearing in the local newspapers are erroneous in that they state that Judge COOLAHAN denied all claims against the money except for the Internal Revenue Service. AUSA [redacted] stated that the opinion upholds the motion by Hudson County to deny all other claims other than the claims of Hudson County and the United States Government.

AUSA [redacted] advised that he intends to make a motion for a Summary Judgement in favor of the United States Government.

Newark will continue to follow this matter and keep the Bureau advised.

3-Bureau (Enc. 3)

2-Newark

JJC:dm

(5)

ENCLOSURE ATTACHED

REC 33

92-888-105

JUL 14 1965

Approved: [Signature]
Special Agent in Charge

Sent _____ M

Per [Signature]

b6
b7Cb6
b7C

(Title) _____

(File No) _____

TO: DIRECTOR, FBI (92-888)

FROM: SAC, NEWARK (92-1240)

ENCLOSURE: Opinion of USDC Judge JAMES A. COOLAHAN,
filed 7/12/65, in case entitled, "FRANK J.
FARLEY, Treasurer of the County of Hudson
and the County of Hudson-Plaintiffs vs.
\$2,438,110 and All Persons Interested Therein-
Defendants."

Disposition:



ENCLOSURE

92-888-105

NOT FOR PUBLICATION

UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY

FRANK J. FARLEY, Treasurer of the County :
of Hudson, and the COUNTY OF HUDSON :

Plaintiffs :

vs :

CIVIL ACTION NO. 819-62

TWO MILLION FOUR HUNDRED THIRTY-EIGHT :
THOUSAND, ONE HUNDRED AND TEN DOLLARS :
(\$2,438,110.00), and ALL PERSONS :
INTERESTED THEREIN :

OPINION

Defendants. :

Appearances:

WILLIAM F. KELLY, Jr., County Counsel
By: ISADORE GLAUBERMAN, Esq.
Attorney for Plaintiffs

HON. DAVID M. SATZ, Jr., United States Attorney
By: VINCENT J. COMISSA, Esq., Asst. U.S. Attorney
Attorney for Defendant, Chris L. Gross

HON. ARTHUR J. SILLS, Attorney General of New
Jersey
By: CHARLES J. KEHOE, Esq., Deputy Attorney
General
Attorney for the State of New Jersey

HOLLEY & KRONER, Esqs.
Attorneys for Defendants, Irving Brenner and
Martin Brenner

HON. MEYER PESIN, Corporation Counsel
Attorney for Defendant, City of Jersey City

JOHN J. PAGANO, Esq.
Attorney for Defendant, Frank Manziano

HARRISON & JACOBS, Esqs.
Attorneys for Defendants, John J. Saracena, et al

COOLAHAN, District Judge:

This matter was opened to the Court upon
plaintiffs' motion for summary judgment as against defendants, State
of New Jersey, City of Jersey City, Irving and Martin Brenner, Frank
Manziano and John J. Saracena, et al. No relief is being sought
against the District Director of Internal Revenue, Chris L. Gross.

It is the movant's basic contention that the above named parties have no real interest in the proceedings and should be dismissed therefrom. Plaintiffs contend that there is no genuine issue of material fact as regards these claimants and the motion should be granted as a matter of law. (All references in this Opinion as to the defendants generally exclude Gross).

The subject matter of the suit at Bar grew out of the discovery of a large sum of currency in the trunk of an old Plymouth automobile in a private garage in Jersey City on July 3, 1962. The plaintiff, Hudson County, asserts it is entitled to the money under the New Jersey Statute relating to the forfeiture of contraband, i.e., in this case money, used in a gambling operation. The defendant Gross claims to be entitled to the money on the grounds that it represented the Government's property by virtue of Federal Tax Liens.

The remaining parties (comprising the remainder of the defendants) represent every conceivable type of interest which may be legally cognizable in the proceedings.

The State of New Jersey asserts that if the money is not claimed by any person as owner it would escheat to the State under common law principles or under the appropriate escheat Statute, N.J.S.A. 2A:37-29, et seq.

Utilizing N.J.S.A. 40:47-20 the City of Jersey City contends the money should be paid into the Police Pension Fund since it is "unclaimed moneys."

Defendants, Irving and Martin Brenner, were the holders of legal title to the garage premises in which the money was

discovered. They contend the money was misplaced and had not been claimed and they should have the right to protective custody of the currency pending proper claim and identification by the true owner. They argue their title is superior to all but the rightful owner and that it is their duty to hold same in their custodial care.

Defendant Manziano was the equitable owner of these same garage premises and claims that as such he was entitled to this "abandoned" money left there by any prior owner or occupant.

Defendants Saracena, et al were the working men who entered the premises to replace broken garage doors. It was these individuals who actually "found" the money after breaking open the trunk of the car and notified the authorities. Their claim seems to be based on the assertion that they are finders of the currency and until it is legally established to whom it belongs their right is superior to all others. These defendants have filed a separate action seeking relief as against the defendant, Chris L. Gross.

As the above narration points out the claims involved run the gamut of every conceivable maintainable argument. Apparently, the size of the money and the nature of its discovery engenders all possible claims in the hopes that even the smallest chance at the jackpot is better than none at all.

In analyzing the material actually submitted before the Court we find that one Joseph V. Moriarity by way of his 1961 tax return, filed July 3, 1962, has claimed the money as being his property. The Internal Revenue Service has always functioned under this impression and a receipt for that sum of money was sent to Moriarity from that Agency. The depositions of the Attorney

who prepared this return, Herbert Zuckerman, tends to establish that Moriarity has in fact claimed this money. Furthermore, admissions filed in the matter show that while Manziano and the workmen were on the premises the floor of the garage in which the car was housed contained various papers including subpoenas bearing Moriarity's name.

In opposition to the above material and the movant's argument the defendants contend that there is an issue of fact existing in the case as to who actually owned the money. They contend that this issue prohibits the grant of summary judgment in the matter.

The State of the Case before this Court pits the information gleaned from affidavits, depositions, tax return and admissions as against the unsubstantiated vague allegations in the claims of the various defendants. It is their position that the plaintiffs have not established that the money was truly the property of Moriarity.

All the defenses alleged including the defendant Manziano's claim that the action should have been brought in the County Court are all unsubstantiated and merely are attempts in endeavoring to preserve the claimant's status until the very end of this litigation.

In considering the material available to the Court we find the record reveals that Joseph V. Moriarity had a criminal record dating back from at least December 26, 1930 and continuing until the time of the finding of the moneys in question. This criminal record pertained to his participation in the gambling business. As a matter of fact on September 29, 1960 agents of the United States Government entered his home in Jersey City on a

search warrant and seized cartons containing packets of current lottery slips, adding machines, records and wager paraphernalia and secreted currency in excess of \$50,000.00 cash. (See United States v. Joseph V. Moriarity, 327 F.2d 345 (3rd Cir.1963).

The Government agents had observed Moriarity carrying on his gambling activities in certain areas in Jersey City, over a considerable length of time, while under surveillance.

When the F.B.I. came upon the scene in the instant case, they discovered two suit cases and a tool box full of currency, three guns, miscellaneous papers and letters bearing reference to Moriarity.

At the time of the seizure of the money in question Moriarity was then serving a prison term at the New Jersey State Prison for violation of the gambling laws to which term he had been sentenced on March 2, 1962. Existent at the time were other indictments for violations of gambling laws.

In the adjacent garage at the same address the Police Department of Jersey City discovered a 1949 car apparently belonging to Moriarity and items of personal property, such as coin changers, adding machines and other paraphernalia connected with gambling articles, together with another large sum of money. Moriarity was for years a well known large scale gambling operator. As above mentioned, two cars were found in adjoining garages, one belonging to Moriarity and the other, in which the subject money was found, registered in the name of Anne Petrick, a known girl friend of Moriarity.

This Court is satisfied that it has enough material in the record to currently decide that Moriarity had

effectively claimed the money. It is not necessary for Moriarity to file an official claim in the proceedings. It is quite understandable in view of his past experiences with the law that he would not now come in to make a formal claim in a Court proceeding. In past cases of this nature in the State Courts there was no compulsion upon the owner to actually appear in Court and claim the money. Moriarity had a constitutional right to remain silent and has invoked the Fifth Amendment in his deposition. Therefore, his claim must be judged by his other actions, all of which are consonant with his ownership of the fund.

In weighing the aforementioned material against the unsupported allegations of the various claimants this Court is convinced that their claims must fall. See Fed. Rule Civ. Pro. 56(e). The money cannot have been said to be unclaimed or abandoned within the legal sense necessary to enable the various defendants to prevail. Their presence in the litigation would only serve to hamper and restrict the Court proceedings and becloud the actual legal issues contained therein. This matter will now be able to resolve itself into a contest between the County and Federal Officials, both of whom have asserted clear, authoratative claims to the fund. A trial including fringe claimants would serve no real purpose either to the Court or the litigants themselves. More than mere speculation is required to rebut factual material presented. Chesapeake & Ohio Ry. Co., v. International Harvester Co., 272 F.2d 149 (7th Cir. 1959). Consequently, in light of the foregoing discussion and the lack of factual opposition put forth by the defendants, this Court will grant the plaintiffs' motion for summary judgment as against all defendants, other than Chris L. Gross.

Let an appropriate order be submitted.

UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY

FRANK J. FARLEY, Treasurer of the
County of Hudson, and the COUNTY
OF HUDSON

Plaintiffs

VS

TWO MILLION FOUR HUNDRED THIRTY-
EIGHT THOUSAND, ONE HUNDRED AND
TEN DOLLARS (\$2,438,110.00), and
ALL PERSONS INTERESTED THEREIN

Defendants.

CIVIL ACTION NO. 819-62

OPINION

JAMES A. COOLAHAN
United States District Judge

FILED: JULY 12, 1965.

92-881-105

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-888)

FROM : SAC, NEWARK (92-1240) (P)

SUBJECT: JOSEPH VINCENT MORIARTY, aka.
AR
(00:Newark)

DATE: 8/24/65

Re Newark airtel, 7/13/65. *See 105*

On 8/18/65, AUSA advised that there would be no action taken in connection with the pending cases involving MORIARTY until the Fall term of court.

b6
b7C

Newark will continue to follow this matter and keep the Bureau advised.

1/24/65
②-Bureau
2-Newark
JJC:dm
(4)

EX-100

REC- 57

92-888-106

1 AUG 25 1965

66
66 AUG 31 1965

FILE

10/1/65

Airtel

To: SAC, Newark (92-1240)

From: Director, FBI (92-888) - 107

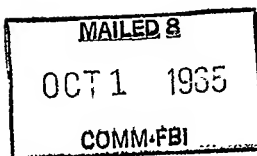
JOSEPH VINCENT MORIARITY, aka
AR

Re Newark airtels Bureau 9/30/65 and 5/18/64
and Bureau airtel Newark 5/18/64.

Depositions to be furnished on 10/5/65 in the
office of Assistant United States Attorney [redacted]
Chief of Civil Division, are to be in conformity with prior
approved affidavit of SA Francis E. Keogh.

b6
b7c

Keep the Bureau closely advised of pertinent
developments.



Tolson _____
Belmont _____
Mohr _____
DeLoach _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

JPF:cae
(4)

70 OCT 7 1965

MAIL ROOM ☒ TELETYPE UNIT ☐

F B I

Date: 9/30/65

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-888)

FROM: SAC, NEWARK (92-1240) (P)

JOSEPH VINCENT MORIARITY, aka.
AR

RE: Newark airtel 8/24/65

On 9/30/65, AUSA [redacted] Chief of Civil Division, advised that he anticipated that trial in case entitled [redacted] Treasurer of the County of Hudson and the County of Hudson vs. \$2,438,110, will commence in the latter part of October, 1965.

[redacted] stated that in connection with this trial, [redacted] Special Attorney for Hudson County, desires to take depositions from SA FRANCIS E. KEOGH and possibly SA [redacted] concerning the happenings at the time the money was taken by the FBI. [redacted] advised that he does not intend to object to this since the Plaintiffs have a right to discovery in a civil matter and could obtain a court order regarding the depositions. AUSA [redacted] advised that the depositions will cover the same matter as supplied in SA KEOGH's previous affidavit.

UACB depositions will be given on 10/5/65 in the office of AUSA [redacted] who will be present for the taking of the depositions.

3 - Bureau
1 - Newark
JJC:hds
(4)

C C - Wick

REC-22

EX-100

97-888-107

12 OCT 4 1965

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date: 10/6/65

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI ((92-888))

FROM: SAC, NEWARK (92-1240) -P-

SUBJ. JOSEPH VINCENT MORIARTY, AKA.
ARRE: NK airtel 9/30/65, and Buairtel dated
10/1/65.

On 10/5/65, [redacted] Special Attorney
for Hudson Cty., took depositions from SAS [redacted]
and FRANCIS E. KEOGH in the presence of AUSA [redacted]
[redacted] Chief of Civil Division, who assisted in the taking
of the deposition.

Copies of depositions will be supplied to the Bureau
as soon as they are typed by the court reporter.

[redacted] wanted to take a deposition
from SA [redacted], concerning his knowledge
of this case.

AUSA [redacted] objected to the taking of a
deposition until SA [redacted] has time to review the case.
AUSA [redacted] advised [redacted] that he will make SA [redacted]
available for the taking of a deposition at a later date.

AUSA [redacted] advised that he cannot object to
[redacted] requests for depositions since he has the
right to discovery prior to trial in a civil action.

[redacted] indicated that he is interested in all
aspects of discovery and investigation by the FBI.

3-BUREAU
2-NEWARK
JJC/rs
(5)

REC-48

1 OCT 7 1965

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

b6
b7C

b6
b7C

b6
b7C

1519
C.C. Wick

F136

108

NK 92-1240

SA [] will be made available for the taking of a deposition when an appropriate time can be arranged for the taking of the deposition, UACB.

b6
b7c

F B I

Date: 10/21/65

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (92-888)

FROM: SAC, NEWARK (92-1240) (P)

SUBJECT: JOSEPH VINCENT MORIARTY, aka
AR

Re Newark airtel dated 10/6/65.

On 10/20/65, [redacted] Special Attorney
for Hudson County, took a deposition from SA [redacted]
in the presence of AUSA [redacted] Chief of Civil
Division, who assisted in the taking of the deposition.

AUSA [redacted] advised that copies of the
deposition will be made available when they are typed.

Bureau will be kept advised of all developments
in this matter.

REC-13 92-888-109

25 OCT 22 1965

3-Bureau
2-Newark
JJC:jmc
(5)

FIVE

Approved: _____

Special Agent in Charge

Sent _____ M Per _____

F B I

Date: 11/3/65

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (92-888)

FROM: SAC, NEWARK (92-1240) (P)

SUBJECT: JOSEPH VINCENT MORIARTY, aka
AR

Re Bureau airtel dated 10/1/65.
Newark airtels dated 10/6/65 and 10/21/65.

On 11/3/65, AUSA [redacted] Chief of
Civil Division, made available [redacted] of
SAs FRANCIS E. KEOGH, [redacted]
pertaining [redacted] of 2.5
million dollars in Jersey City, New Jersey, on July 3, 1962.

Enclosed to the Bureau are one copy of deposition
of SA KEOGH and SA [redacted] and one copy of deposition of SA [redacted]

Bureau will be kept advised of developments in
this case.

REC-61

ENCLOSURE

3-Bureau (Encs. 2)
2-Newark
JJC:jmc
(5)

- 110
1 NOV 4 1965b5
b6
b7c

Approved: 50
Special Agent in Charge

Sent _____ M Per _____

UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY
Civil Action No. 819-62

[REDACTED] Treasurer of the :
County of Hudson, et al, :

Petitioners, :

-vs- :

CERTIFICATE

TWO MILLION, FOUR HUNDRED THIRTY-
EIGHT THOUSAND, ONE HUNDRED TEN :
DOLLARS (\$2,438,110.) et al, . :

Respondents. :

I, [REDACTED] a Certified Shorthand Reporter
and Notary Public of the State of New Jersey, certify that
the foregoing is a true and accurate transcript of the
depositions of FRANCIS E. KEOGH [REDACTED] who were
first duly sworn by me, on the date and at the time and
place hereinbefore set forth.

I further certify that I am neither attorney nor
counsel for, nor related to or employed by, any of the
parties to the action in which these depositions are taken,
and further that I am not a relative or employee of any
attorney or counsel employed in this action, nor am I
financially interested in this case.

[REDACTED]
A Notary Public of the State
of New Jersey

b6
b7C

b6
b7C

UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY
Civil Action No. 819-62

[REDACTED] Treasurer of the County:
of Hudson, and the COUNTY OF HUDSON,

Petitioners,

-vs-

TWO MILLION, FOUR HUNDRED THIRTY-EIGHT
THOUSAND, ONE HUNDRED TEN DOLLARS
(\$2,438,110) and ALL INTERESTED PARTIES,

Respondents.

CERTIFICATE

I, [REDACTED] a Certified Shorthand Reporter
and Notary Public of the State of New Jersey, certify that
the foregoing is a true and accurate transcript of the
deposition of [REDACTED] who was first duly sworn
by me on the date and at the time and place hereinbefore
set forth.

I further certify that I am neither attorney nor
counsel for, nor related to or employed by, any of the
parties to the action in which this deposition is taken,
and further that I am not a relative or employee of any
attorney or counsel employed in this case, nor am I finan-
cially interested in this action.

[REDACTED]
A Notary Public of the State
of New Jersey

b6
b7C

b6
b7C

F B I

Date: 12/16/65

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Mr. Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

TO: DIRECTOR, FBI (92-888)
FROM: SAC, NEWARK (92-1240) (P)

JOSEPH VINCENT MORIARTY, aka.
AR

On 12/9/65, AUSA [] Chief of Civil Division, advised that trial date for the case involving Hudson County versus MORIARTY's money has not been set to date because US District Judge JAMES A. COOLAHAN has been on extended sick leave.

On 12/16/65, AUSA [] advised that the case entitled "State of New Jersey vs. [] is scheduled for trial on 1/18/66. [] advised that he may need FBI testimony to link the [] money with MORIARTY. He will advise at a later date if any FBI testimony would be pertinent to this matter.

[] also stated that he may need additional investigation to prove that [] money actually belongs to MORIARTY. After reviewing the case with the Internal Revenue Service to determine what evidence they have [] will determine if additional investigation is necessary.

[] was advised that any additional investigation would be conducted in connection with the case JOSEPH V. MORIARTY, aka. AFA, BuFile 93-18681, NK File 93-1158 since the purpose of the investigation satisfy the outstanding judgement against MORIARTY in the amount of \$158,007.52.

Bureau will be kept advised of developments.

REC-99

4 - Bureau
(1 - 93-18681)
2 - Newark
(93-1158)

JJC:hds

(6)

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

UNRECORDED COPY FILED IN

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-888)

FROM : *[Signature]* SAC, NEWARK (92-1240) (P)

SUBJECT: *[Signature]* JOSEPH VINCENT MORIARTY, aka.
AR

DATE: 1/31/66

Re Newark airtel dated 12/16/65. *[Signature]*

On 1/25/66 AUSA *[Redacted]* Chief of Civil Division, advised SA *[Redacted]* that he expects the trial in the case of Hudson County versus MORIARTY's money to begin in March, 1966.

b6
b7C

[Handwritten initials]
On 1/25/66 AUSA *[Redacted]* advised that the case of "State of New Jersey Versus *[Redacted]*" will be held in abeyance until after the trial in the Hudson County case.

[Handwritten initials]
2-Bureau
2-Newark

JJC:jcj
(4)

REC- 69

92-888-112
18 FEB 2 1966



5010-108

[Handwritten initials]
7 FEB 7 1966

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-888)

DATE: 3/22/66

FROM : SAC, NEWARK (92-1240)

SUBJECT: JOSEPH VINCENT MORIARTY, aka.
AR

RE: Newark letter dated 1/31/66
0-1 dated 3/18/66

On 3/22/66, AUSA [redacted] Chief of Civil Division, advised SA [redacted] that a trial date in the case of Hudson County vs. MORIARTY has not been set. He does not know when the trial in this matter will begin.

Active investigation of subject is not being conducted since his activities have been reported to be strictly local in nature and since Internal Revenue Service continues an active interest in the subject.

Newark will continue to follow this matter with AUSA [redacted] since FBI Agents are expected to testify in the above-mentioned trial.

b6
b7C

EX-100

REC-79

92-888-113
24

3 MAR 23 1966

2 - Bureau
1 - Newark
JJC:hds
(3)



5010-108

298
55 MAR 29 1966

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-888)

DATE: 5/25/66

FROM : SAC, NEWARK (92-1240)

SUBJECT: JOSEPH VINCENT MORIARTY, aka.
AR

Re Newark letter dated 3/22/66. *See 113*

On ⁵3/12/66 AUSA [redacted] Chief of Civil Division, advised SA [redacted] that Judge JAMES A. COOLAHAN, United States District Court, Newark, New Jersey, has not set a date for trial in the case of Hudson County versus MORIARTY's money.

b6
b7C

Newark will continue to follow this matter.

2-Bureau
2-Newark

JJC:jcj
(4)

REC 12 92-888-114

6 MAY 27 1966

ST-100

51 JUN 6 1966



5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-888)

FROM : SAC, NEWARK (92-1240) P

SUBJECT: JOSEPH VINCENT MORIARTY, aka
AR

DATE: 7/25/66

Re Newark letter, 5/25/66. *Saw 114*

AUSA Chief of Civilian Division,
United States Attorney's Office, Newark, N.J., was contacted
in this matter on 7/19/66. He stated that no trial date has
yet been set in this matter.

The matter will be followed.

2 - Bureau
2 - Newark

FHD: jan
(4)

REC 30

EX-103

91
92-888-115

11 JUL 26 1966

ONE



AUG 1 1966

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-888)

DATE: 9/27/66

FROM : SAC, NEWARK (92-1240) (P)

SUBJECT: JOSEPH VINCENT MORIARTY, aka
AR

RE: Newark letter, 7/25/66.

On 9/19/66, AUSA [redacted] Chief of
the Civil Division Office of the USA, at Newark, advised
that trial date in this matter has been set for 10/3 or 4/66.

Matter being followed.

b6
b7C

REC 17

92-888-116

EX-110

10 SEP 28 1966

2-Bureau
2-Newark
FHD:lmd
(4)



31966

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-888)

FROM : *[Handwritten signature]* SAC, NEWARK (92-1240) (P)

SUBJECT: *[Handwritten signature]* JOSEPH VINCENT MORIARTY, aka
AR

DATE: 11/8/66

Re Newark letter to the Bureau 9/27/66. *[Handwritten: 11/16]*

[Handwritten: H] On 11/3/66, AUSA Chief of the Civil Division, Office of the United States Attorney at Newark, advised that he is awaiting a trial date to be set in this case.

Matter being followed.

b6
b7C

[Handwritten: M]
[Handwritten: 92-888-117]

REC 70 NOV 9 1966

(2) - Bureau
2 - Newark
TAP:ca
(4)



NOV 15 1966

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-888)

FROM : SAC, NEWARK (92-1240) -P-

SUBJECT: JOSEPH VINCENT MORIARTY, aka
AR

DATE: 11/25/66

Re Newark letter, 11/8/66. *See 117*

The "Newark Evening News", 11/15/66, reported that on that date USDC Judge JAMES A. COOLAHAN granted a summary judgment which was sought by First AUSA [redacted] to dismiss the State of New Jersey claim to the MORIARTY money. New Jersey State Deputy Attorney General [redacted] maintained that the state was entitled to the money on grounds that it was apprehended in the garage. However, AUSA [redacted] contended that litigation last year dealing with documents and personal property confiscated with the money clearly showed that the money belonged to MORIARTY. Judge COOLAHAN agreed that this contention that public policy demands that the state should be barred from arguing the same issue of ownership which was decided last year by the court. The article in the Newark paper states that no trial date has been set for the contest between the IRS and Hudson County for the money.

b6
b7c

2- Bureau
2- Newark

TAP/maem
(4)

EX-113

92-888-118

NOV 28 1966

~~NEW~~



5010-108

DEC 2 1966

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (93-18681)

FROM : SAC, NEWARK (93-1158)

SUBJECT: JOSEPH VINCENT MORIARTY
AFA

DATE: 9/30/66

Re Report of SA [redacted] dated 12/19/62,
at Newark.

Attached herewith are three copies of a letterhead memorandum dated and captioned as above. The source utilized in this memorandum is [redacted] (per request). Another source utilized is [redacted] (per request). Other sources utilized are [redacted]

b6
b7C
b7D

A copy of the LHM has been designated for the USA, Newark.

LEAD:

NEWARK

At Jersey City, New Jersey. Will continue efforts to locate debtor MORIARTY.

2 - Bureau (Enc. 3)
2 - Newark

JAD/pan
(4)

92-888
NOT RECORDED
123 11 1966

ENCLOSURE

62 OCT 12 1966



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

ORIGINAL FILED IN 93-1158



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Newark, New Jersey

September 30, 1966

In Reply, Please Refer to
File No.

JOSEPH VINCENT MORIARTY

ASCERTAINING FINANCIAL ABILITY

Assistant United States Attorney [redacted]
United States Attorney's Office, Federal Building, Newark,
New Jersey, advised that the Department of Justice, Washington,
D.C., requested that Moriarty be personally served a summons
and complaint. [redacted] advised that the United States
Marshal's Office, Newark, New Jersey, had been unable to locate
Moriarty.

b6
b7C

[redacted] advised that the United States seeks to
recover \$763,918.99 in jeopardy assessments for Federal Income
Tax deficiencies including fraud penalties. He said approxi-
mately \$56,000.00 in contraband had been obtained in a raid
on a gambling establishment possibly operated by Moriarty.
He stated the United States seeks to apply the sum of the approxi-
\$56,000 towards payments of these assessments and Hudson County,
New Jersey, also claims the \$56,000 as contraband. United
States seeks to have its lien for taxes declared to be superior
to any claim of Hudson County on Moriarty.

On June 8, 1966, [redacted]
[redacted] Jersey City, New Jersey, advised that he was not
aware of Moriarty's whereabouts. He stated that Moriarty
owes him legal fees for matters when he, [redacted] had been
Moriarty's attorney.

b6
b7C

On June 14, 1966, Captain [redacted]
Jersey City, New Jersey, Police Department, which covers 18A
Hamilton Place, Jersey City, New Jersey, advised that debtor
has been reported to be spending a lot of his time in New
York City. He stated debtor reportedly moves between Jersey
City and New York City frequently. He stated debtor is not
known to be staying with his sisters who reside at [redacted]
[redacted] Jersey City. He said debtor's sister will not answer
the door to their residence. He recalled that firemen had to
chop down the door in order to put out a fire in their residence.
He added that debtor has not been seen too often in recent months
and apparently is being very careful to keep his routine secret
and whereabouts unknown.

92-888

ENCLOSURE
ENCLOSURE

93-18681-15

JOSEPH VINCENT MORIARTY

Captain [] was recontacted on July 26, 1966, and could furnish no additional information. b6 b7C

A source, who is in a position to furnish information, advised on September 22, 1966, that debtor has been very careful to keep his whereabouts a secret. He stated [] b7D

[]
He added that []

Another source, who is in a position to furnish information, advised on September 29, 1966, that he had learned that debtor had been seen in Jersey City a few weeks ago but he was not aware of debtor's residence. He said debtor had no regular routine and moved about frequently. b7D

Other sources who are familiar with Jersey City activities advised they could furnish no information regarding the debtor.

Efforts to locate debtor at [] Jersey City; [] Jersey City, and at corner of Orient and Jackson Avenues, Jersey City, New Jersey, on August 11, 12, 14, 24, 25, 26 and September 16, 19, 26, 27 and 28, 1966, were unsuccessful.

Credit and criminal checks at New York City were conducted and failed to reflect any current information on Moriarty. The most recent address as reflected in credit records, Credit Bureau of Greater New York, New York City, for him is [] Jersey City, New Jersey, as of March 10, 1966. b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Newark, New Jersey
September 30, 1966

In Reply, Please Refer to
File No.

Title JOSEPH VINCENT MORIARTY

Character ASCERTAINING FINANCIAL ABILITY

Reference Memorandum of SA [redacted]
[redacted] dated and captioned
as above at Newark, New Jersey.

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-888)

DATE: 1/27/67

FROM : SAC, NEWARK (92-1240) (P)

SUBJECT: *[Handwritten initials]* JOSEPH VINCENT MORIARTY, aka
AR

Re Newark letter 11/25/66. *[Handwritten: New 118]*

[Handwritten: fl] On 1/23/67, AUSA Chief of the Civil Division, Office of USA, Newark, N.J., advised that he is awaiting a trial date to be set in this case.

b6
b7C

Matter being followed.

[Handwritten: A]

ST-109

REC-25

[Handwritten: 92-118-119]

2-Bureau
2-Newark
TAP:jes
(4)

JAN 30 1967

[Handwritten: 55] FEB 2 1967
[Handwritten: 133]



5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (93-18681)

FROM : SAC, NEWARK (93-1158)

SUBJECT: JOSEPH VINCENT MORIARTY
AFA

DATE: 11/30/66

Re Newark letter to the Bureau, dated
9/30/66.

Attached herewith are three copies of a
LHM, dated and captioned as above. (1) The source
utilized is [redacted]
[redacted] (Per Request). (2) Another source
utilized in this memorandum is [redacted]
[redacted] (Per Request).

b6
b7C
b7D

A copy of the LHM has been designated for the
USA, Newark.

LEADS

NEWARK

AT JERSEY CITY, N. J. Will recontact [redacted]
[redacted] Jersey City.

Will continue efforts to locate MORIARTY.

Will recontact [redacted]
[redacted] for info re MORIARTY.

b6
b7C
b7D

ENCLOSURE

2-Bureau (Encls. 3)
2-Newark
JAD/mje
(4)

92-887-
NOT RECORDED
170 DEC 13 1966



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

ORIGINAL FILED IN



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Newark, New Jersey

November 30, 1966

In Reply, Please Refer to
File No.

JOSEPH VINCENT MORIARTY
ASCERTAINING FINANCIAL ABILITY

A source who is in a position to furnish information, advised on November 4, 1966, that debtor had recently

[REDACTED]

Another source who is in a position to furnish information, advised on November 24, 1966, that debtor has been spending a great deal of time in New York City, but comes to Jersey City to make contacts.

[REDACTED]

b7D

On November 29, 1966, [REDACTED]
[REDACTED], advised that she has not seen the debtor since late summer of 1966. She advised that he has contacted her telephonically on two or three occasions since that time. She stated she is not aware of his present whereabouts. She said it was her belief that he spends a great deal of his time in New York City, but this is a guess on her part. She said the debtor is very careful to keep his movements a secret as he is concerned that he is in danger from hoodlums because of all the publicity he has received concerning his money.

b6
b7C

On October 4, 1966, and November 29, 1966, [REDACTED]
[REDACTED] Jersey City, advised that she has not seen the debtor in a long time. She advised that she has nothing to do with debtor's sisters, who are her neighbors. She advised that she will go months without seeing any of the Moriarty Family.

b6
b7C

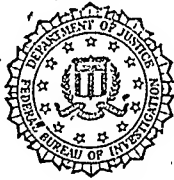
Efforts to locate debtor at [REDACTED]
at corner of Orient and Jackson Avenue; and [REDACTED]
[REDACTED] Jersey City, were unsuccessful on October 18, and 19, 1966, and November 22, 23, 28, and 29, 1966.

ENCLOSURE

42-888

JOSEPH VINCENT MORIARTY

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Newark, New Jersey

In Reply, Please Refer to
File No.

November 30, 1966

Title JOSEPH VINCENT MORIARTY

Character ASCERTAINING FINANCIAL ABILITY

Reference Memorandum of Special Agent
 [redacted] dated and
 captioned as above, at Newark,
 New Jersey.

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

First source has not been contacted sufficiently to determine his reliability.

Second source is in a position to furnish reliable information.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-888)

FROM : SAC, NEWARK (92-1240) (P)

SUBJECT: JOSEPH VINCENT MORIARTY, aka
AR

DATE: 3/27/67

Re Newark letter, dated 1/27/67. *See 119*

off

On 3/20/67, AUSA [redacted] Chief of Civil Defense, Office of the United States Attorney, Newark, N.J., advised that he is awaiting a trial date to be set in this case.

b6
b7C

Matter being followed.

AK

P

2-Bureau
2-Newark
TAP/maj
(4)

REC-9

EX-103

92-888-120

2 MAR 27 1967



5010-108

393
3 MAR 31 1967

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

7
FILE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Newark, New Jersey

In Reply, Please Refer to
File No.

JAN 31 1967

Title

JOSEPH VINCENT MORIARTY

Character

ASCERTAINING FINANCIAL ABILITY

Reference

Memorandum dated and captioned
as above at Newark, New Jersey.

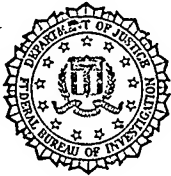
All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

Both sources have not been contacted sufficiently to determine their reliability.

ENCLOSURE

57 FEB 8 1967

92-855-
NOT RECORDED
145 FEB 7 1967



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Newark, New Jersey

In Reply, Please Refer to
File No.

44-31-1001

JOSEPH VINCENT MORIARTY
ASCERTAINING FINANCIAL ABILITY

A source who is in a position to furnish information advised on December 1, 1966, that he was not personally acquainted with Joseph Vincent Moriarty [REDACTED]

b7D

This source had learned that Moriarty is a kind of "ghost" around Jersey City. Also, he is occasionally seen with a girl friend, [REDACTED] (Phonetic), address unknown.

This source advised that he had learned that Moriarty had [REDACTED]

b6
b7C
b7D

Another source who is in a position to furnish information advised on January 23, 1967, that debtor had [REDACTED]

7

Efforts to contact [REDACTED] [REDACTED] Jersey City, New Jersey, were unsuccessful on December 2, 14, 19, 30, 1966.

b6
b7C
b7D

Efforts to locate debtor at [REDACTED] and [REDACTED] Jersey City, New Jersey, were unsuccessful on January 3, 6, 9, 23, 24, 1967.

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation (FBI). It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

92-858
ENCLOSURE

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-888)

FROM : *[Handwritten initials]* SAC, NEWARK (92-1240) (P)

SUBJECT: JOSEPH VINCENT MORIARTY, aka
AR
[Handwritten: 101-20] JOSEPH VINCENT MORIARTY
Re Newark letter 3/27/67.

DATE: 5/26/67

On 5/17/67 AUSA Chief of the Civil Division Office of USA, Newark, NJ, advised that he is awaiting a trial date to be set in this case.

In regard to the money in the amount of \$168,000 which was seized by Jersey City Police Department in another garage, it is noted that the Hudson Dispatch, a Hudson County daily newspaper, of April 3, 1967, reported that Federal Court Judge JAMES A. COOLAHAN, ordered the Hudson County suit to be remanded to Hudson County Courts.

In regard to this trial stated that a pre-trial hearing was scheduled for 5/22/67 and that a trial date had been set for 6/5/67. Matter being followed.

2 - Bureau
2 - Newark
TAP:jdd
(4)

REC-82 EX-103

MCT-47

10 MAY 29 1967



UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (93-18681)

FROM : SAC, NEWARK (93-1158) (P)

SUBJECT: JOSEPH VINCENT MORIARTY
AFA

DATE: 3/31/67

Re Newark letter to Bureau dated 1/31/67.

b7D

Enclosed herewith are three copies of a LHM dated and captioned as above. The source utilized was [REDACTED]
The other source utilized was [REDACTED]

A copy of the LHM has been designated for the USA, Newark, N. J.

LEADS:

At Newark, New Jersey

1. Will maintain contact with [REDACTED] to determine if he can ascertain MORIARTY's present whereabouts.

2. Will continue efforts to recontact [REDACTED]
[REDACTED] Jersey City, N. J.

b6
b7C
b7D

2 - Bureau (Encs. 3)
2 - Newark
JAD:PMS
(3)

92-888
NOT RECORDED

46 APR 11 1967

ENCLOSURE



257
6 APR 13 1967

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

93-18681-1
ORIGINAL FILED IN



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Newark, New Jersey

March 31, 1967

In Reply, Please Refer to
File No.

JOSEPH VINCENT MORIARTY
ASCERTAINING FINANCIAL ABILITY

A source who is in a position to furnish information advised on March 13, 1967 that Joseph Vincent Moriarty moves about quite frequently and is very difficult to locate. This source [redacted]

He advised [redacted]

The source [redacted]

b7D

This source stated that he will continue to pursue this matter and attempt to obtain more detailed information regarding the whereabouts and travel patterns of Moriarty.

Another source, who is in a position to furnish information, advised on March 27, 1967 that he could furnish no information concerning Moriarty.

Efforts to contact [redacted] Jersey City, New Jersey, were unsuccessful on February 13, 21 and March 1, 20, 27/67. Efforts to locate Moriarty at [redacted] Jersey City, New Jersey and [redacted] Jersey City, New Jersey, were unsuccessful on February 13, 15, 21 and March 1, 3, 20, 27/67.

b6
b7C

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

ENCLOSURE

97 288



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Newark, New Jersey
March 31, 1967

In Reply, Please Refer to
File No.

Title : JOSEPH VINCENT MORIARTY

Character : ASCERTAINING FINANCIAL ABILITY

Reference : Memorandum dated and captioned
as above at Newark, New Jersey

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-888)

DATE: 7/27/67

FROM : SAC, NEWARK (92-1240) (P)

SUBJECT: JOSEPH VINCENT MORIARITY, aka
AR

Re Newark letter dated 5/26/67. *See 121*

On 7/12/67, AUSA [redacted] Chief of Civil Division, Office of the USA, Newark, N.J., advised that no date has yet been set for trial in this case.

[redacted] stated that the trial concerning the \$168,000 seized by the Jersey City Police, which was held in Hudson County, N.J., has been completed but a decision has not been announced.

The matter is being followed.

b6
b7c

REC 7

92-888-122

2 - Bureau
2 - Newark
TAP/jtm
(4)

EX 101

JUL 28 1967

[Signature]



UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-888)

FROM : SAC, NEWARK (92-1240) (P)

DATE: SEP 29 1967

SUBJECT: JOSEPH VINCENT MORIARITY, aka
AR

Re Newark letter dated 7/27/67. *See 122*

On 9/19/67, AUSA [redacted] Chief of Civil
Division Office of the USA, Newark, N.J., advised that no
date has yet been set for trial in this case.

b6
b7C

The matter is being followed and the Bureau will be
advised.

7/26

REC 23

92-888-123

EX 104

3 OCT 2 1967

2-Bureau
2-Newark
TAP/sda
(4)



5010-108

103
59 OCT 5 1967

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

NINE

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-888)

DATE: 11/17/67

FROM : SAC, NEWARK (92-1240) - P -

SUBJECT: JOSEPH VINCENT MORIARITY, aka
AR

Re Newark letter dated 9/29/67. *See 123*

fel
On 11/9/67, AUSA [] Chief of Civil Division Office of the United States Attorney, Newark, N.J., advised that he is waiting a trial date for the captioned case.

[] advised that on 10/23/67 the Hudson County Superior Court ruled that the \$168,000 of MORIARITY money found by the Jersey City Police Department in July, 1962, be forfeited to Hudson County as contraband.

[] said that he is not preparing an appeal in this case.

The matter will be followed and the Bureau will be kept advised.

2 - Bureau
2 - Newark
TAP/rmc
(4)

REC 20

EX 106

92-888-124

15 NOV 21 1967

ANUS



6 NOV 28 1967

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-888)

FROM : SAC, NEWARK (92-1240) (P)

SUBJECT: JOSEPH VINCENT MORIARITY, aka
AR

DATE: 1/5/68

Re Newark letter dated 11/17/67. *Jan 12/4*

W
On 1/2/68, AUSA [] Chief of Civil Division Office of the United States Attorney, Newark, advised that he is awaiting a trial date to be set in captioned case.

[] advised that in regard to the Hudson County Superior Court ruling that the \$168,000 of MORIARITY's money found by the Jersey City Police Department be forfeited to Hudson County is going to be appealed. [] said he is in the process of preparing this appeal at this time.

This matter will be followed and the Bureau will be kept advised of any pertinent details.

un

2 - Bureau
2 - Newark
TAP/rmc
(4)

REC-75

EX 106

92-888-125

15 JAN 8 1968

30
53 JAN 9 1968



UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-888)

DATE: 2/19/68

FROM : SAC, NEWARK (92-1240) (P)

SUBJECT: *[Handwritten signature]*
JOSEPH VINCENT MORIARITY, aka
AR

Re NK letter, 1/5/68. *[Handwritten: 1/25]*

On 2/12/68, AUSA Chief, Civil Division, Office of the USA, Newark, NJ, advised that he is awaiting a trial date to be set in captioned case.

b6
b7C

This matter will be followed and the Bureau will be kept advised of any pertinent details.

EX-113

REC 48

[Handwritten: 92-888-126]

1 FEB 20 1968



2 - Bureau
2 - Newark
TAP:mam

[Handwritten: 581]
57 FEB 29 1968

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-888)

DATE: 4/26/68

FROM : SAC, NEWARK (92-1240) (P)

SUBJECT: JOSEPH VINCENT MORIARITY, aka
AR

RE: Newark letter, 2/19/68

On 4/22/68, AUSA [redacted] Chief, Civil
Division, Office of the USA, Newark, N.J., advised that he
is still awaiting a trial date to be set in captioned case.

This matter will be followed and the Bureau will
be kept advised of any pertinent details.

b6
b7C

REC-59 92-888-127

6 APR 29 1968

2-Bureau
2-Newark
TAP:mcm
(4)

7 MAY 7 1968



5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-888)

DATE: 6/18/68

FROM : SAC, NEWARK (92-1240) (P*)

SUBJECT: JOSEPH VINCENT MORIARITY, aka
AR

Re Newark letter dated 4/26/68. *fw/27*

On 6/12/68, AUSA Chief, Civil Division, Office of the U. S. Attorney, Newark, New Jersey, advised that a trial date in this case has not yet been set. He stated that a trial in this matter will not be before the fall of 1968.

b6
b7c

In view of the above, this case is being placed in a pending inactive status, and the Bureau will be advised when a trial date has been set.

Am

EX-114

REC 46 *128*

15 JUN 19 1968

2 - Bureau
2 - Newark
TAP/ksh
(4)

JUN 24 1968



5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

VIA TELETYPE

JAN 7 1969

ENCIPHERED

Mr. Tolson_____
Mr. DeLoach_____
Mr. Mohr_____
Mr. Bishop_____
Mr. Casper_____
Mr. Callahan_____
Mr. Conrad_____
Mr. Felt_____
Mr. Gale_____
Mr. Rosen_____
Mr. Sullivan_____
Mr. Tavel_____
Mr. Trotter_____
Tele. Room_____
Miss Holmes_____
Miss Gandy_____

WASHINGTON--04--

8:05PM URGENT 01/07/69/JPK/

TO DIRECTOR (92-888) PLAINTEXT
FROM NEWARK (92-1240) (P)

JOSEPH VINCENT MORIARITY, AKA; AR.

REMYLET, JUNE EIGHTEEN, SIXTYEIGHT AND BU ZERO-ONE, DECEMBER
SEVENTEEN, SIXTYEIGHT.

HEARING IN CASE ENTITLED, [REDACTED] TREASURER OF THE
COUNTY OF HUDSON, AND COUNTY OF HUDSON PLAINTIFFS VS. TWO MILLION
FOUR HUNDRED THIRTY EIGHT THOUSAND, ONE HUNDRED AND TEN DOLLARS,
AND ALL PERSONS INTERESTED THEREIN, DEFENDANTS",
COMMENCED THIS MORNING BEFORE USDC JUDGE JAMES A. COOLAHAN.

AGENT TESTIMONY EXPECTED JANUARY EIGHT, NEXT. BU WILL BE KEPT
ADVISED.

E N D

WASH.....RMC

FBI WASH DC

REC 22

REC 22

JAN 8 1969

RECEIVED-CVFE

JAN 8 1969

U.S. DEPT. OF JUSTICE
FBI

62
JAN 15 1969

F B I

Date: 1/16/69

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-888)

FROM: SAC, NEWARK (92-1240) (P)

SUBJECT: JOSEPH VINCENT MORIARITY, aka
ARRe mytel dated 1/7/69. *JPW/129*Newark Agents testified 1/14/69. Government's
case continuing. Bureau will be kept advised. *y*

REC-91

92-888-130

29
3 - Bureau
2 - Newark
JPW/jz
(5)

[RECEIVED]

4 JAN 17 1969

[Signature]

54 JAN 24 1969

Approved: _____

Special Agent in Charge

Sent _____ M

Per _____

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-888)

DATE: 2/24/69

FROM : SAC, NEWARK (92-1240)

SUBJECT: JOSEPH VINCENT MORIARITY, aka.
AR

RE: Mylet 1/16/69 *See 130*

On 2/20/69, AUSA [] advised as follows:

The hearing in the case entitled []
Treasurer of the County of Hudson, and County of Hudson,
Plaintiffs vs. Two Million, Four Hundred Thirty Eight Thousand,
One Hundred and Ten Dollars, and all Persons Interested Therein,
Defendants" has concluded. USDC Judge JAMES A. COOLAHAN has
reserved decision. All parties are awaiting preparation of the
transcript after which they will submit proposed findings of
fact and conclusions of law. Bureau will be kept advised.

b6
b7C

ST-105
REC-6

92-888-131

4 FEB 20 1969

(2) - Bureau
1 - Newark
JPW:hds
(3)



5010-108

61 MAR 3 1969

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-888)

FROM : *RWB* SAC, NEWARK (92-1240) (P*)

SUBJECT: JOSEPH VINCENT MORIARITY, aka
AR

DATE: 4/29/69

Re NK letter dated 2/24/69. *See 131*

On 4/23/69, USA DAVID M. SATZ, JR., advised as follows:

The trial transcript in the case entitled [redacted] Treasurer of the County of Hudson, and County of Hudson, Plaintiffs, vs. Two Million, Four Hundred Thirty Eight Thousand, One Hundred and Ten Dollars, and all Persons Interested Therein, Defendants" has been received. Mr. SATZ is in the process of preparing a post trial memorandum for submission to United States District Court Judge JAMES A. COOLAHAN.

b6
b7C

He noted, however, that arguments in this case will probably await the decision of the New Jersey Supreme Court in a similar case involving \$168,000 of subject's money found by the Jersey City PD. He estimated that the court's ruling would probably be made in June, and that court action in the larger amount will not be taken for at least 90 days. He stated that he will promptly advise of any developments occurring sooner.

This case being placed in a pending inactive status with a tickler set to recontact USA August 1, 1969.

EX-105

REC-11

92-1240-132

3 APR 29 1969

2-Bureau
1-Newark
JPW/ms
(3)



MAY 2 1969

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-888)

DATE: 10/27/69

FROM : *flw/gws* SAC, NEWARK (92-1240) (P*)

SUBJECT: ^① JOSEPH VINCENT MORIARITY, aka.
AR

C-1 RE: Newark letter dated 4/29/69 *W/132* *EW 7-*

On 10/24/69, DAVID M. SATZ, JR., Special Assistant to the United States Attorney for the District of New Jersey, advised that he had argued the state case involving \$168,000 before the New Jersey Supreme Court, on 9/8-9/69. No decision has been handed down as yet.

Disposition of the Federal case, involving \$2,438,110, will await the decision of the State case. SATZ said that he will promptly communicate any developments to this office.

This case is being placed in a pending inactive status.

B

REC 18 *92-888-133*

EX-103

9 OCT 30 1969

② - Bureau
1 - Newark
JPW:hds
(3)



57 NOV 5 1969

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

JPW

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-888)

FROM : *WJB* SAC, NEWARK (92-1240) (C)

SUBJECT: JOSEPH VINCENT MORIARITY
AR
(OO: NK)

DATE: 7/6/70

ReNKlet to Bureau dated 10/27/69. *See 133*

The Bureau was previously advised that workmen tearing down several garages in the Journal Square section of Jersey City, N.J., discovered 2.4 million dollars in what appeared to be an abandoned car in one of these garages. It was subsequently determined this money belonged to subject and in 1962 the Internal Revenue Service (IRS) instituted suit to obtain these funds to satisfy tax liens against subject in the amount of 1.4 million dollars.

On 5/26/70, Federal Court Judge JAMES A. COOLAHAN decided "there is no question about the fact the money was MORIARITY's and there is no question about the fact MORIARITY had no other job at the time but being a gambler, but gambling money is forfeitable money." Judge COOLAHAN therefore ruled the IRS could not claim any of the money and he directed it to be turned over to the Hudson County, N.J., authorities.

No further investigation being conducted by Newark in this matter.

W

EX-115

REC- 86

92-888-134

1 JUL 8 1970

(2) - Bureau
1 - Newark

DD/tvn

43 JUL 14 1970



5010-108

2286
Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

WJB
NINE

F B I

Date: 8/27/70

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (92-888)

FROM: SAC, NEWARK (92-1240)

JOSEPH VINCENT MORIARITY, aka.
AR

OO: Newark

Enclosed for the Bureau and New York Office are two copies each of Xeroxed article appearing in 8/27/70 edition of the "Evening News", at Newark, NJ.

Enclosed article reflects officials at the Union Dime Savings Bank, New York City, advertised a list of depositors as "entitled to unclaimed property". Among those names are the names of subject and his two sisters, ELLEN and MARGARET MORIARITY.

New York will contact Union Dime Savings Bank, at NYC, and establish identity of depositor, amount of deposits, as well as develop any pertinent information by which accounts can be linked to subject and/or his activities.

2 - Bureau (Encls. 2)
2 - New York (Encls. 2)
2 - Newark
CCC:hds
(6)

ST-117
REC-5272-844-135
3 AUG 29 1970Approved: SEP 1 1970 /cc

Special Agent in Charge

Sent _____ M Per _____

(Mount Clipping in Space Below)

'Newsboy' Money In Bank

By DANIEL HAYS

Evening News Staff Writer

Jersey City's Joseph "Newsboy" Moriarty didn't stash all of his millions in car trunks. Some of his coin has been resting quietly for the last 10 years in a New York bank. The fabled numbers kingpin's latest money repository came to light this week when officials at the Union Dime Savings Bank advertised a list of depositors, including Moriarty, as "entitled to unclaimed property."

The names of Moriarty's two sisters, Ellen and Margaret, also appeared along with 150 other depositors who are listed as the owners of "amounts of 25 dollars or more."

If Moriarty's track record is any indication the odds are he won't be showing up. The 58-year-old bachelor once denied ownership of \$2.4 million that

was discovered July 3, 1962 in an auto parked in an Oxford St. garage.

Hudson County and the federal government have been fighting a legal battle ever since over who should get that haul and Moriarty himself has filed a tax return listing the cash as "other income."

Moriarty, who once gave his occupation as "newspaper distributor" made his last reported appearance at a New York bank in 1961 when he arrived at the East River Savings Bank.

According to testimony in federal court, Moriarty had the bank drill open two safe deposit boxes for him that were listed in the name of George Smith. Then he left happily with two large, well-stuffed paper bags.

The accounts which appeared in the advertisement were listed to Ellen Moriarty of 1651 Pavonia Ave., Jersey City, and Joseph Moriarty, in trust for Margaret Moriarty, 18A West Hamilton Place. The second account erroneously gave the address as Staten Island.

Bank officials when contacted told a reporter they could not reveal the size of the accounts but they seemed interested in the

owner. Their advertisement said "any information that will assist us in locating any of the persons listed or their heirs will be appreciated."

The FBI when asked about the accounts also seemed interested and so did a member of the Internal Revenue Service. In 1946 federal investigators discovered 50 bank accounts with Moriarty's name and got him on an income tax evasion charge for which he served two months. They are currently demanding that Moriarty pay \$14 million in back taxes.

In 1964 he served a year in federal prison for failing to buy

a federal gambling tax stamp. He returned to Jersey City on his release and has been leading a quiet life ever since. According to one report he was also said to have purchased a home in Brick Township.

According to the bank's advertisement the money will be paid "on or before Nov. 31 next to persons establishing to its satisfaction their right to receive the same. If no one picks up the cash by Nov. 10 the money will be turned over to Arthur Levitt, the New York State comptroller.

At this point Levitt looks like a winner.

SAC

ASAC

C-1

C-2

C-3

C-4

C-5

C-6

C-7

C-8

S-1

S-2

Night Supervisor

SA

(Indicate page, name of newspaper, city and state.)

1

THE EVENING NEWS,
NEWARK, N.J.

Date: 8/27/70
Edition: CITY-COUNTY
Author: (NEW EDITOR TO
Editor: BE NAMED)
Title: JOSEPH V. MORIARTY
AKA

Character: AR

or

Classification: 92-

Submitting Office: NEWARK, N.J.

☐ Being Investigated

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____

AUG 27 1970
FBI-NEWARK

ENCLOSURE

cc: Bureau

92-841-135

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1265990-0

Total Deleted Page(s) = 18

Page 42 ~ b5;
Page 43 ~ b5;
Page 44 ~ b5;
Page 45 ~ b5;
Page 46 ~ b5;
Page 47 ~ b5;
Page 48 ~ b5;
Page 49 ~ b5;
Page 50 ~ b5;
Page 51 ~ b5;
Page 52 ~ b5;
Page 53 ~ b5;
Page 54 ~ b5;
Page 55 ~ b5;
Page 56 ~ b5;
Page 57 ~ b5;
Page 58 ~ b5;
Page 59 ~ b5;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

that the County adopted and ratified the seizure that took place. The defendant-movant thus is not entitled to summary judgment, especially where, under State law, the commission of the offense, rather than the seizure, is the gist of the claim of contraband.


As to the remaining points raised by the District Director, we have shown (Point I, supra) that federal law permits this action to be maintained against the District Director even though the money itself is now in the United States Treasury.

For the foregoing reasons, defendant's motion for summary judgment must be denied.

Respectfully submitted,

WILLIAM F. KELLY, JR.,
County Counsel,
Attorney for Plaintiffs.

By:


ISADORE GLAUBERMAN,
Special Counsel.

SHELDON A. WEISS,
On the Brief.

UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY
CIVIL ACTION NO. 819-62

[REDACTED]
of the County of Hudson,
and the COUNTY OF HUDSON,

Petitioners,

vs.

TWO MILLION FOUR HUNDRED
THIRTY-EIGHT THOUSAND, ONE
HUNDRED AND TEN DOLLARS
(\$2,438,110.00), and ALL
PERSONS INTERESTED THEREIN,

Respondents.

- - - - -

Civil Action

BRIEF IN OPPOSITION TO MOTION.

[REDACTED]
County Counsel.
Attorney for Petitioners.
595 Newark Avenue
Jersey City, New Jersey.

[REDACTED]
Special Counsel.

[REDACTED]
On the Brief.

b6
b7c

TABLE OF CONTENTS

	<u>Page</u>
Counter-Statement of Facts	1
The nature of the proceeding	1
As to the facts	3
Summary of argument in opposition to motion	7
Argument:	
POINT I - The fact that the money has been "covered into the Treasury" is not a bar to suit against the District Director. 28 U.S.C. §2006	9
POINT II - Plaintiffs are entitled to maintain this action to establish that the County of Hudson is entitled to the money as contraband under State law ..	20
POINT III- Plaintiffs' pleadings and affida- vits raise material issues of fact precluding the granting of summary judgment	32

TABLE OF CASES

	<u>Page</u>
Bull v. United States, 295 U.S. 247, 79 L.Ed. 1421 (1935)	5
Cosulich Line of Trieste v. Elting, 40 F.2d 222 (2nd Cir. 1930)	18
De Lima v. Bidwell, 182 U.S. 1, 45 L.Ed. 1041 (1901)	10
Dodge v. United States, 272 U.S. 530, 71 L.Ed. 392 (1926)	27
First National Bank of Emlenton, Pa. v. United States, 265 F.2d 297 (1959)	16
Gelston, et al. v. Hoyt, 3 Wheat. 246, 4 L.Ed. 381 (1819).	25, 26
Harman v. United States, 199 F.2d 34 (4th Cir. 1952)	29
Haskins Bros. & Co. v. Morganthau, 85 F.2d 677 (D.C.Cir. 1936), cert. denied 299 U.S. 588	19
Kenny v. Wachenfeld, 14 N.J.Misc. 322 (Sup. Ct. 1936)	30
Krieger v. Ownership Corp., 270 F.2d 265 (3rd Cir. 1959)	32
Larson v. Domestic & Foreign Corp., 337 U.S. 682 (1949)	19
Moore Ice Cream Co. v. Rose, 289 U. S. 373, 77 L.Ed. 1265 (1933).	11
New York Tech. Inst. of Md. v. Limburg, 87 F.Supp. 308 (D.Md. 1949)	19
Robinson v. Deal, 145 F.2d 382 (D.C.Cir. 1944), cert. denied 324 U.S. 850	19

	<u>Page</u>
Seiden v. Larson, 188 F.2d 661 (D.C.Cir. 1951), cert. denied 341 U.S. 940	19
Spagnuolo v. Bonnet, 16 N.J. 546 (1954)	2, 22, 24, 30
Stilzell Weller Distillery v. Wallace, 30 F.Supp. 1010 (D.D.Cir. 1940)	19
Stuart v. Chinese Chamber of Commerce, 168 F.2d 709 (9th Cir. 1948)	5, 13, 15, 16, 31
Taylor, et al. v. United States, 3 How. 197, 11 L.Ed. 559 (1845)	25, 26
The Caledonian, 4 Wheat. 100, 4 L.Ed. 523 (1819)	25, 26
Two Certain Ford Coupe Automobiles v. United States, 53 F.2d 187 (5th Cir. 1931)	28
United States v. Grundy & Thornburgh, 3 Cranch 337, 2 L.Ed. 459 (1806).	24
United States v. Kales, 314 U.S. 186, 86 L.Ed. 132 (1941)	12, 14
United States v. One Studebaker Seven-Passenger Sedan, 4 F.2d 534 (9th Cir. 1925)	28
United States v. 1960 Bags of Coffee, 8 Cranch 398, 3 L.Ed. 602 (1814).	24
United States v. State National Bank, 96 U.S. 30, 24 L.Ed. 647 (1878)	5
United States v. Story, 294 Fed. 517 (5th Cir. 1923)	27
Wood v. United States, 16 Peters 342, 10 L.Ed. 987 (1842)	25

STATUTES

	<u>Page</u>
28 U.S.C., §2006	8, 9, 19
N.J.S. 2A:152-6, et seq.	1

RULES

Fed. Rules Civ. Proc. 56(c)	32
---------------------------------------	----

COUNTER-STATEMENT OF FACTS

Plaintiffs, the County of Hudson and []
[] submit the following brief in
opposition to defendant [] motion for summary
judgment.

b6
b7C

The nature of the proceeding.

This case involves the ownership of \$2,438,110, in cash, discovered in private garages in the City of Jersey City. Plaintiffs commenced the within action in the State court, seeking to obtain an adjudication that the County of Hudson was entitled to said money because it was used by one Joseph V. Moriarty, a convicted gambler, as part of his gambling operation and was thus contraband and forfeited to the County under State law. (N.J.S., 2A:152-6, et seq.)

Moriarty was made a party to the proceeding. Others who had in one form or another asserted "claims" to the property were also served, including defendant [] District Director of Internal Revenue. He was made a party defendant by reason of the assertion by his Department of a lien for internal revenue taxes against Moriarty. The action was then removed to this Court by the Director.

b6
b7C

Aside from his removal petition, the Director has filed no pleadings in this action. The only matters raised in his removal petition relate to his Department's collection of its tax lien against Moriarty. The petition is devoid of any allegation whatsoever with respect to the circumstances under which the money was discovered, or how it came to be in the possession of the F.B.I. agents in the first place.

Pursuant to leave granted, plaintiffs have filed a supplemental complaint, which although it seeks the same relief as the original complaint, further alleges that: (1) since the filing of the original complaint, Moriarty has been convicted of violating the gambling laws on diverse dates, including the very date that the money was discovered (13); and (2) County law enforcement officials permitted the money to be taken by F.B.I. agents only on the assurance that it would be held for the County of Hudson (16).

Moriarty has failed to answer or otherwise respond to plaintiffs' claim. By his default, he has admitted that as to his title and possession of the money, it was in fact contraband. See Spagnuolo v. Bonnet, 16 N.J. 546, 559 (1954).

As to the facts.

It must first be observed that although the Director is the moving party, he has not filed any answer. Nor has he filed any affidavits in support of his motion. Plaintiffs, however, have filed affidavits in opposition, from which the following facts appear:

On the afternoon of June 3, 1962, two automobiles were found in private garages in Jersey City. In and around these cars there were many items of personal property, including apparatus used in connection with gambling. From miscellaneous papers and letters found in the garage, it appeared that the cars, and the other personalty, belonged to one Joseph V. Moriarty, a convicted gambler. In the trunk of one of the cars was found a large amount of currency, later ascertained to be \$2,438,110.

Various law enforcement officers of the County of Hudson and City of Jersey City, in furtherance of their duties with respect to enforcement of State gambling laws, were summoned to and arrived at the scene. These officers included the First Assistant Prosecutor of Hudson County, the Chief Investigator on the Prosecutor's staff, the Chief of Police

of Jersey City, and the Deputy Chief of the City's gambling squad. From the surrounding circumstances, including their prior knowledge of Moriarty's gambling activities, these officers concluded that the discovered property, including the currency, was subject to seizure as contraband and they were going to seize the money and other property pursuant to State law.

However, F.B.I. agents were already on the scene and, although no federal search or arrest warrant had been obtained, they had already taken the money from the trunk of the car. They had not removed the money from the scene, but instead were awaiting instructions from the United States Attorney.

The First Assistant County Prosecutor then spoke by telephone with the United States Attorney and told him that the local officials were going to seize the money for violation of the gambling laws. He was then advised by the latter that the United States Government's only interest in the money was based on the fact that the Government then had a tax lien of about \$240,000. It was finally agreed between them that the F.B.I. agents would be permitted to take the

currency to their offices in Newark to be counted, accompanied by, and in the presence of, representatives of the County Prosecutor's office and the Jersey City Police Department. This agreement was based upon the assurance of the United States Attorney that the excess over the \$240,000 would be returned to the Hudson County Prosecutor.*

Before the money was physically removed from the scene, Prosecutor was contacted and he agreed to the foregoing arrangement and authorized the local law enforcement officials to proceed on the understanding as related to him. b6
b7c

The Jersey City Police physically seized all the other gambling paraphernalia, including the automobiles, as contraband. The currency, however, was taken to the F.B.I. offices in Newark, and was counted, in the presence of representatives of the Prosecutor's office, and the Jersey City Police Gambling Squad.

* The United States Attorney in so doing followed the well-settled principle that federal law requires its agents to return money to which the Government is not entitled. The United States does not sanction unwarranted zeal in the collection of tax revenues. See Bull v. United States, 295 U. S. 247, 260-261, 79 L.Ed. 1421, 1427-8 (1935); United States v. State National Bank, 96 U.S. 30, 24 L.Ed. 647, 648 (1878); Stuart v. Chinese Chamber of Commerce, 168 F.2d 709, 711-12 (9th Cir. 1948) (discussed in detail at Pb.13-16, infra.)

The County and local officials would not have permitted the F.B.I. agents to take the money away from the scene but for the representations and assurances of the United States Attorney, as set forth above.

Two days later, on July 5, 1962, the United States Attorney communicated directly with Prosecutor [] and confirmed the aforesaid arrangement, assuring the Prosecutor that the excess over the \$240,000 lien would be returned to the County Prosecutor.

b6
b7C

As appears from the removal petition, it was not until July 16, 1962 that, in disregard of the foregoing, the money was turned over by the United States Marshal to the Collector of Internal Revenue, and thereafter deposited in the National State Bank of Newark. Yet, as late as July 20, 1962, the Government, through the United States Attorney, recognized that although the moneys were then "credited to the account of the Internal Revenue Service," they would be:

" ... made available ... if it is determined subsequently by a court of competent jurisdiction that part or all of said property should be re-distributed to persons or governmental agencies other than the United States of America." (emphasis added.)*

* See Exhibit "A" annexed to complaint of []

It is precisely such determination that the plaintiffs seek in the within action.

SUMMARY OF ARGUMENT IN OPPOSITION
TO MOTION.

The substantive issues which will ultimately have to be determined are (1) whether the money seized on July 3, 1962 was contraband under State law, and (2) if so, can the Government assert a tax lien with respect to that money. The instant motion, however, is in no way addressed to either issue. Rather, it is based on the Director's procedural and jurisdictional assertions that (1) plaintiffs have not "complied" with the pertinent New Jersey statutes (Point I); (2) the suit is in reality one against the United States, which has not consented to be sued (Point II); and (3) the action must be dismissed because it seeks relief "which cannot be granted" against the District Director (Point IV).*

We will presently demonstrate that each of the grounds is without merit. As to the District Director's first

* We are not discussing the argument raised in Point III of the Director's brief, as this Court has already determined that this is not an in rem action.

contention, we will demonstrate that it is not only based upon an erroneous conception of State law, but further that it disregards the actual facts surrounding the discovery of the money, as set forth in plaintiffs' affidavits. We will show that plaintiffs' affidavits at the very least raise genuine factual issues which preclude the granting of summary judgment.

As to his remaining contentions, it will be demonstrated that 28 U.S.C. §200 is clear statutory authority for the maintenance of this suit against the District Director, notwithstanding that the money has been "covered into the Treasury." We will show that under the cited statute the instant suit is not a suit against the United States and that a judgment against the District Director will be anything but nugatory.

A R G U M E N TPOINT I.

THE FACT THAT THE MONEY HAS BEEN
"COVERED INTO THE TREASURY" IS
NOT A BAR TO SUIT AGAINST THE
DISTRICT DIRECTOR, 28 U.S.C., § 2006.

We shall deal first with the jurisdictional contentions raised by the District Director (Points II and IV of his brief). The Director argues that (a) the instant suit is in reality a suit against the United States, which has not consented to be sued (Point II, Db6); and (b) the action must be dismissed because it ultimately seeks relief against the Director which "cannot be granted" (Point IV, Db14).

His position in both respects is based on the fact that the money is now "covered" into the United States Treasury.

The District Director's contention completely ignores 28 U.S.C., § 2006, which reads as follows:

"Execution shall not issue against a collector or other revenue officer on a final judgment in any proceeding against him for any of his acts, or for the recovery of any money exacted by or paid to him and subsequently paid into the Treasury,

in performing his official duties, if the court certifies that:

"(1) probable cause existed; or

"(2) the officer acted under the directions of the Secretary of the Treasury or other proper Government officer.

"When such certificate has been issued, the amount of the judgment shall be paid out of the proper appropriation by the Treasury."

The foregoing statute has uniformly been held to permit recovery against the District Director for moneys already deposited by him into the United States Treasury. Thus, in De Lima v. Bidwell, 182 U.S. 1, 179, 45 L.Ed. 1041, 1049 (1901), the Supreme Court held:

"The fact that the collector may have deposited the money in the Treasury is no bar to a judgment against him, since Rev. Stat. § 989 [now 28 U.S.C., § 2006] provides that, in case of a recovery of any money exacted by him and paid into the Treasury, if the court certifies that there was probable cause for the act done, no execution shall issue against him, but the amount of the judgment shall be paid out of the proper appropriation from the Treasury."

In Moore Ice Cream Co. v. Rose, 289 U.S. 373, 77 L.Ed. 1265 (1933), Justice Cardozo reviewed the history of cited statute, pointing out that while the practical effect of the statute was to convert a suit against the Collector to one against the Government, nevertheless Congress had clearly authorized such suits even though the money had been covered into the Treasury. The Court stated (289 U.S. at 380):

"As the law stood before later statutes, the taxpayer's protest was notice to a Collector that suit was about to follow, and was warning not to pay into the Treasury the moneys collected. Statutes first enacted in 1839 and progressively broadened made it the duty of Collectors to pay the money over to the Government, whether there had been protest or no protest. At first this was thought to have relieved them of personal liability but later acts of Congress established a different rule, though maintaining the duty to make remittance to the Treasury. Along with the duty there went a pledge of indemnity by the Government itself, a pledge not absolute, it is true, but subject to a condition. The condition was that a certificate be granted by the court either (a) that there was probable cause for the act done by the Collector or other officer, or (b) that

he acted under the directions of the Secretary of the Treasury or other proper officer of the Government. In that event no execution was to issue upon the judgment, but the amount of the recovery was to be paid out of the Treasury. The pledge of indemnity was carried forward into the Revised Statutes with only verbal changes (Rev. Stat. § 989), and stands upon the books to-day. U.S.C. title 28, § 842 [now § 2006]. The effect of the certificate, when given, is to convert the suit against the Collector into a suit against the Government." (Citations omitted.)

And, in United States v. Kales, 314 U.S. 186, 199, 86 L.Ed. 132, 141 (1941), the Supreme Court stated:

"As the congress had enacted provisions for indemnification of the collector by the Government, the implication necessarily arose that the taxpayer could maintain an action against him."

The foregoing principles are not restricted to taxpayers' actions. Third parties may likewise sue the Director personally and thus challenge his very right to have levied on the property ab initio.

In the often cited case of Stuart v. Chinese Chamber of Commerce, 168 F.2d 709 (9th Cir. 1948), Federal Narcotics Agents arrested one "Thet," and searched his house, discovering some \$32,000 in a safe, which was "taken" as evidence by the Agents, and "seized" by the Collector of Internal Revenue. Delinquent assessments had theretofore been made against Thet for unpaid taxes amounting to over \$25,000. A narcotics' tax in the amount of \$8,100 had likewise been levied against him, which was satisfied out of the seized money. The balance was then applied by the Collector against Thet's unpaid income taxes. Thereafter, plaintiffs laid claim to the moneys asserting that Thet (the taxpayer) was not the owner of the money but was holding it for them. They sued the Collector for recovery of the money taken from Thet. The District Court found plaintiffs' claim to be true and entered judgment against the Collector.

On appeal, the Collector contended that the District Court had no jurisdiction because the fund which the Court ordered to be paid by him had been "covered and deposited into the Treasury of the United States prior to the institution of the proceedings." The Circuit Court of Appeals made short shrift of the Collector's contention, stating(at p. 713):

"The fact that the Collector may have deposited the money in the Treasury is no bar to a judgment against him. Section 842, Title 28 U.S.C.A. [the predecessor to 28 U.S.C. § 2006] provides that, in case of a recovery of any money exacted by him and paid into the Treasury, if the court certifies that there was probable cause for the act done, 'no execution shall issue against such collector or other officer, but the amount so recovered shall, upon final judgment, be provided for and paid out of the proper appropriation from the Treasury.'"

The Court of Appeals, after quoting from United States v. Kales, supra, held (at p. 714):

"Thus it will be seen that Congress has devised by appropriate legislation the means of protecting not only the rights of a taxpayer but also to indemnify

the collector on a certificate of probable cause against a personal judgment for illegally exacted taxes. We are not directed to any law which would deny the same protection to a non-taxpayer from whom moneys have been illegally seized, nor would good conscience sanction such procedure." (Emphasis added.)

The Court in Stuart also severely criticized the Collector and his agents for their unwarranted zeal in retaining moneys which they had no right to keep, stating (at p. 711-712):

"While the legality of the 'seizure' in question was not challenged by the appellees in the lower court, a consideration of the record would lead us to believe that the Collector and his agents have gone to unnecessary lengths to retain the moneys which admittedly do not belong to the taxpayer, Thet., and have been adjudicated to be the property of the appellees. That the government does not sanction zeal of this kind on its behalf by its agents was long ago expressed by the Supreme Court in *Bull v. United States*, 295 U.S. 247, 261, 55 S.Ct. 695, 700, 79 L.Ed. 1421, through Mr. Justice Roberts:

'* * * The United States, we have held, cannot, as against the claim of an innocent party, hold his money which has gone into its treasury by means of the fraud of its agent. [case cited] While here the money was taken through mistake without any element of fraud, the unjust retention

is immoral and amounts in law to a fraud on the taxpayer's rights. What was said in the State Bank Case applies with equal force to this situation. "An action will lie whenever the defendant has received money which is the property of the plaintiff, and which the defendant is obliged by natural justice and equity to refund. The form of the indebtedness or the mode in which it was incurred is immaterial.
* * *"

And, the Court reiterated that the Internal Revenue laws are not intended to be used by the Collector as a "sword for private aggression." (at p. 712).

The Stuart case has recently been cited with approval by the Third Circuit in First National Bank of Emlenton, Pa. v. United States, 265 F.2d 297 (1959).

There, the District Director levied a distraint for taxes, pursuant to which he seized and sold certain equipment of the taxpayer. The First National Bank held a valid chattel mortgage on this property.

Although the Director was advised that the chattel mortgage was prior to some of the tax liens foreclosed, he nevertheless appropriated the entire proceeds of the sale for satisfaction of the tax liens, and

covered the money into the Treasury. The Bank thereupon sued the United States, seeking to recover that portion of the proceeds of the sale to which the Director was not entitled. The suit was dismissed by the District Judge on the grounds of sovereign immunity. The Court noted, however, that the appropriate remedy was a suit against the District Director himself, which the Bank could still bring. The District Judge held (161 F.Supp. at 847, 848):

"There are any number of cases in the books indicating that a taxpayer or a lien holder or other person having an interest in the subject matter of the sale has brought suit against the Collector....

"The conclusion must be that the district courts have jurisdiction to entertain civil actions against Directors of Internal Revenue but there is no authority under the law to sue the United States."

The Court of Appeals affirmed, stating (265 F.2d at 300):

"The district court in its opinion in this case pointed out that in numbers of situations rather similar to this one the aggrieved person has maintained a

a suit against a Director of Internal Revenue, but that this is in legal contemplation different from a suit against the United States. E.g., Rothensies v. Ullman, 3 Cir., 1940, 110 F.2d 590; Szerlip v. Marcelle, D.C.E.D.N.Y. 1955, 136 F.Supp. 862, Stuart v. Chinese Chamber of Commerce, 9 Cir., 1948, 168 F.2d 709. While we cannot adjudicate a matter which is not before us, we do note that nothing appears here which suggests that such a remedy was not available to the appellant or that such a suit would even now be untimely." (Emphasis added.)

Decisions sustaining the right to maintain suit against the Director under circumstances similar to those at bar are legion. In addition to the cases cited above, see, e.g., Gerth v. United States, 132 F. Supp. 894 (S.D.Cal. 1955); Cosulich Line of Trieste v. Elting, 40 F.2d 222 (2nd Cir. 1930).

We deem it unnecessary to dwell upon the authorities cited in the Director's brief, for none of those cases involve suits against Directors of Internal Revenue. Whatever may be the rule as to suits against other government officers, such as

the Secretary of the Treasury,¹ the War Assets Administrator,² the Manager of a Regional Office of the Veterans Administration,³ or the Secretary of Agriculture,⁴ by virtue of 28 U.S.C., § 2006, suit can be maintained against the Director of Internal Revenue, even though the subject matter of the suit is money that has already been covered into the Treasury.

This Court has already held that it has jurisdiction to entertain this suit to determine who is entitled to the money. Should the Court ultimately adjudicate that the County of Hudson's claim to the money is meritorious, the resulting judgment against the District Director can be satisfied from the Treasury under 28 U.S.C., § 2006.

-
1. E.g., Haskins Bros. & Co. v. Morganthau, 85 F.2d 677 (D.C.Cir.1936) cert.denied 299 U.S.588.
 2. E.g., Larson v. Domestic & Foreign Corp. 337 U.S.682 (1944); Seiden v. Larson, 188 F.2d 661 (D.C.Cir.1951), cert.denied 341 U.S. 940.
 3. E.g. N.Y.Tech.Inst.of Md. v. Limburg, 87 F.Supp.308 (D.Md. 1949)
 4. E.g. Robinson v. Deal, 145 F.2d 382 (D.C.Cir.1944) cert.den. 324 U.S.850; Stilzell Weller Distillery v. Wallace, 30 F.Supp. 1010 (D.D.C. 1940).

POINT II

PLAINTIFFS ARE ENTITLED TO MAINTAIN
THIS ACTION TO ESTABLISH THAT THE
COUNTY OF HUDSON IS ENTITLED TO THE
MONEY AS CONTRABAND UNDER STATE LAW.

Hudson County claims that under State law, Moriarty by using the money in his gambling operation, forfeited it to the County as contraband. Plaintiffs have brought this action to enforce that claim.

The District Director's motion for summary judgment (unsupported by affidavits, or even an answer to the complaint) does not assert that the money was not contraband, or that it was not used in Moriarty's gambling operations. Rather, he argues (Point I) that, as a matter of State law, plaintiffs cannot maintain this action because the moneys have not been "seized or captured...by local or state law enforcement officials in connection with any state or local police action" (Db5).

Plaintiffs' affidavits, however, submitted by the County and local officials who were actually at the scene on July 3, 1962, establish that: (1) the

County and local officials arrived at the scene "in connection with local police action," i.e., enforcement of the State's gambling laws; (2) said officials were going to seize the property discovered in the garages, including the money, as contraband under State law, but F.B.I. agents, with no apparent authority to do so, had already taken the money from the automobile; (3) they had not removed it from the scene, but instead were awaiting instructions from the United States Attorney; (4) the First Assistant County Prosecutor, who was on the scene, spoke to the United States Attorney and informed him that the local officials were going to seize the money and take it into their custody for violation of the gambling laws; (5) the United States Attorney stated that the Government's only interest in the money was to protect its existing tax lien (of about \$240,000); (6) to avoid an unseemly hassle over custody of the money, it was then agreed between the First Assistant Prosecutor and the United States Attorney that the F.B.I. agents would be permitted to take the money

to Newark, to be counted, and that the excess over the lien would then be turned over to the County Prosecutor; (7) only after that agreement was reached did the County officers permit the F.B.I. agents to remove the money from the premises and take it to their Newark offices to be counted; and (8) County and local officers were dispatched to Newark to witness the counting.

We submit that under New Jersey law these official acts constitute sufficient "compliance" with the relevant statutes to enable the County to maintain this action, which, as this Court has already held, is a proceeding against the Director to establish plaintiffs' claim to the money on an in personam basis (see opinion denying remand, pages 5 and 6).

In Spagnuolo v. Bonnet, 16 N.J. 546 (1954), the New Jersey Supreme Court held: (1) the New Jersey statutes provide for an "absolute" forfeiture; and (2) the event which gives rise to the forfeiture is the unlawful act itself, from which

time the County is vested with title to the contraband property. The Court stated (at p. 559-60):

"Where a forfeiture is absolute under the statute, as it is here, the judgment of condemnation or forfeiture when entered relates back to the commission of the wrongful act and takes date from the wrongful acts, not from the date of sentence or decree. United States v. 1960 Bags of Coffee, 8 Cranch. 398, 3 L.Ed. 602 (1814); In re Henderson's Distilled Spirits, 14 Wall. 44, 81 U.S. 44, 20 L.Ed. 815 (1872); United States v. Pacific Finance Corp., 110 F.2d 732 (2d Cir. 1940), and the cases cited therein. Cf. Motlow v. State of Missouri, 295 U.S. 97, 55 S.Ct. 661, 79 L.Ed. 1327 (1935); 51 Harv. L. Rev. 1112.

"The established rule is that the forfeiture becomes absolute at the commission of the prohibited acts and the title from that moment vests in the state or government in all cases where the statute in terms denounces the forfeiture of the property as a penalty for a violation of the law, without giving any alternative remedy or providing any substitutes for forfeiture or allowing any exceptions to its enforcement, and that in all such cases it is not in the power of the offender or the former owner to defeat the forfeiture by any subsequent transfer of the property, even as to a bona fide purchaser for value, without notice of the wrongful acts done or committed by the former owner." (Emphasis added.)

The United States Supreme Court, in applying federal forfeiture statutes, has consistently held that the questions as to whether the forfeiture is "absolute," and as to what event gives rise to the forfeiture and divestiture of title, are purely matters of statutory construction. As stated in United States v. Grundy & Thornburgh, 3 Cranch 337, 351, 2 L.Ed. 459, 463 (1806):

"Where a forfeiture is given by a statute, the rules of the common law may be dispensed with, and the thing forfeited may either vest immediately, or on the performance of some particular act, as shall be the will of the legislature. This must depend upon the construction of the statute."

In many Supreme Court decisions, Federal forfeiture statutes have been held to be absolute. Thus, in United States v. 1960 Bags of Coffee, 8 Cranch 398, 405, 3 L.Ed. 602, 605 (1814), (cited in Spagnuolo, supra), the Court stated:

"In the eternal struggle that exists between the avarice, enterprise and combinations of individuals on the one hand, and the power charged with

the administration of the laws on the other, severe laws are rendered necessary to enable the executive to carry into effect the measures of policy adopted by the legislature. To them belongs the right to decide on what event a divesture of right shall take place, whether on the commission of the offense, the seizure, or the condemnation. In this instance we are of opinion that the commission of the offense marks the point of time on which the statutory transfer of right takes place." (Emphasis added.)

Similar holdings were later expressed by the United States Supreme Court in Gelston, et al v. Hoyt, 3 Wheat. 246, 310-311, 4 L.Ed. 381, 397 (1818); The Caledonian, 4 Wheat. 100, 4 L.Ed. 523 (1819); Wood v. United States, 16 Peters 342, 348, 10 L.Ed. 987 (1842); and Taylor et al v. United States, 3 How. 197, 205-6, 11 L.Ed. 559, 562 (1845).

Where forfeiture is absolute under the statute, and arises with the commission of the offense itself, the means by which the property was initially seized or captured is of "no consequence" to the rights of the condemnor. Wood v. United States, supra (16 Peters at 359).

It thus has uniformly been held that the Government may adopt and ratify the seizure of any party, no matter how unlawful or unauthorized. In The Callaghan, supra, the Supreme Court stated (4 Wheat. at 102):

"It is a general rule that any person may seize any property forfeited to the use of the government either by the municipal law or by the law of prize, for the purpose of enforcing the forfeiture. And it depends upon the government itself whether it will act upon the seizure. If it adopts the acts of the party, and proceeds to enforce the forfeiture by legal process, this is a sufficient recognition and confirmation of the seizure, and is of equal validity in law with an original authority given to the party to make the seizure. The confirmation acts retroactively, and is equivalent to a command."

Accord: Galston, et al v. Hoyt, supra (3 Wheat. 310);

Taylor v. United States, supra (3 How. 205).

Adoptive seizure has uniformly been applied to permit the United States to "adopt" and "ratify" seizures made by state and local law enforcement

officials. Thus, in United States v. Story, 294 Fed. 517, 519 (5th Cir. 1923), the Court stated:

"The machinery...relating to the forfeiture of the offending vehicle, can as well be set in motion by a seizure of state officers, as can the prosecution of the offending person be commenced by an arrest of the person by state officers and state examining magistrates....The regularity of the seizure is not a necessary condition to a condemnation of the things seized, providing there is sufficient ground for an adjudication of a forfeiture. Property may be seized by a private person, acting at his peril, and, if a cause of forfeiture is shown to exist against it, condemnation will follow, notwithstanding the seizure was by an unauthorized person."
(citing The Caledonian, Wood v. U.S. and Taylor v. U.S., all supra.)

The Story case was approved by the United States Supreme Court in Dodge v. U.S. 272 U.S. 530, 71 L.Ed. 392 (1926). There, the First Circuit Court of Appeals had held "at the federal government, by instituting the forfeiture proceedings, "ratified and adopted" a seizure made by municipal policemen. 11 F.2d, at 522. The Supreme Court affirmed.

Justice Holmes speaking for a unanimous Court,
stated (272 U.S., at p. 531-2):

"The circuit court of appeals...held that the government might adopt the seizure and give it retroactive effect...

"The circuit court of appeals relied on the often quoted language of Mr. Justice Story in *The Caledonian*, 4 Wheat. 100, 4 L.ed. 523, to the effect that anyone may seize any property for a forfeiture to the government, and that if the government adopts the act and proceeds to enforce the forfeiture by legal process, this is of no less validity than when the seizure is by authority originally given....The owner of the property suffers nothing that he would not have suffered if the seizure had been authorized....We can see no reason for doubting the soundness of these principles when the forfeiture is dependent upon subsequent events any more than when it occurs at the time of the seizure."

For other cases sustaining forfeitures under Federal laws by "adoption" of seizures made by local police officers, see United States v. One Studebaker Seven-Passenger Sedan, 4 F.2d 534 (9th Cir. 1925); Two Certain Ford Coupe Automobiles vs. United States, 53 F.2d 187 (5th Cir. 1931); Harman

vs. United States, 199 F.2d 34 (4th Cir. 1952).

There are especially cogent reasons for applying that doctrine in the instant case. Here, there is not only a subsequent ratification by institution of proceedings to enforce the forfeiture, but the local officials were going to seize the property in the first place. They refrained from reducing the money to their exclusive possession only because the United States Attorney assured them that the money would be returned to the custody of the County Prosecutor.

The County thus laid its claim to the money before it was ever removed from the scene. Since the County clearly did not intend to surrender its claim to the money, the arrangement with the United States Attorney resulted in the F.B.I. agents becoming the County's instrumentality for seizure. That is why representatives of the Prosecutor's office and of the Jersey City Police's Gambling Squad were dispatched to witness the counting of the money.

The foregoing facts, if not tantamount to an actual seizure on behalf of the County as a matter of fact, at least constitute an adoption and ratification of the seizure.

Moreover, as pointed out above, under State law the forfeiture is complete under the statute upon the commission of the offense. The County's right to the property thus arises from the unlawful use itself, and not from the seizure. Spagnuolo v. Bonnet, *supra* (16 N.J. at 559-60); Kenny v. Wachenfeld, 14 N.J. Misc. 322, 323 (Sup.Ct. 1936). It follows that "seizure," in the sense of actually reducing the res to the exclusive physical possession of County officers, while arguably necessary for an in rem condemnation by a state court, is obviously not a sine qua non of the County's right to maintain an in personam action to establish its substantive claim that the money is contraband.*

If the money was in fact contraband when

* This is implicit, moreover, in this Court's determination that it does have jurisdiction to adjudicate the County's claim on an in personam basis.

seized, it became eo instante forfeited to the County. The fact that Federal agents were permitted by the County Prosecutor to take temporary custody of the money cannot operate to change the contraband nature of the money, or to revest Moriarty with title. This is especially so under the circumstances of this case, where the Federal agents were only permitted to take the money because the County officials trusted the United States Attorney to see to it that the money was redelivered to the County Prosecutor.

Nor could the fact that the District Director subsequently levied on the money and covered it into the Treasury affect the County's substantive right. See Point 1, supra. As noted in Stuart v. Chinese Chamber of Commerce, supra, the Director may not use the taxing power of the United States as a "sword for private aggression" (168 F.2d at 712).

It is respectfully submitted that plaintiffs are entitled to assert the County's substantive rights to the money in this proceeding. The County is entitled to a trial on the merits on its claim that the money was contraband under New Jersey law.

POINT III

PLAINTIFFS' PLEADINGS AND AFFIDAVITS
RAISE MATERIAL ISSUES OF FACT PRE-
CLUDING THE GRANTING OF SUMMARY JUDGMENT

Summary judgment under Rule 56 is not intended to be applied so as to deprive litigants of the right to a full hearing on the merits. Krieger v. Ownership Corp., 270 F.2d 265 (3rd Cir. 1959). Such motions can only be granted where:

"...the pleadings, depositions, and admissions on file, together with the affidavits, if any, show that there is no genuine issue as to any material fact and that the moving party is entitled to a judgment as a matter of law." Rule 56(c).

The facts set forth in plaintiffs' affidavits clearly raise factual issues requiring a trial. Those affidavits establish that plaintiffs can maintain the instant action to obtain a determination of the County's right to the money.

As to the first point raised by the Director, we have shown (Point II, supra) that plaintiffs' affidavits establish that the money was seized either actually or constructively on behalf of the County, or at the very least,

UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY
CIVIL ACTION NO. 819-62

of the County of Hudson,
and the COUNTY OF HUDSON,

Petitioners,

Civil Action

v8.

TWO MILLION, FOUR HUNDRED
THIRTY-EIGHT THOUSAND, ONE
HUNDRED AND TEN DOLLARS
(\$2,438,110.00), and ALL
PERSONS INTERESTED THEREIN.

**AFFIDAVITS IN OPPOSITION
TO MOTION.**

Respondents.

STATE OF NEW JERSEY

SS. :

COUNTY OF HUDSON

b6
b7C

[redacted] of full age, being duly sworn according to law, upon his oath deposes and says:

1. At all times hereinafter mentioned, I held the office of Chief Investigator on the staff of the office of the Prosecutor of Hudson County. My duties as such included investigation of violations of the gambling laws of the State of New Jersey within said County of Hudson. Any and all actions taken by me as hereinafter set forth were done in my official capacity and in furtherance of my duty as a law enforcement officer of the County of Hudson.

2. On July 3, 1962, as a result of a phone call I received from Chief Austin J. Donley of the Jersey City Police, I went to the location known as 127-31 Oxford Avenue, in the City of Jersey City, arriving there at about 7:30 P.M.

3. Chief Conley advised me that a large amount of money had been found in the trunk of a Plymouth car which had been stored in one of the garages in said location.

4. Chief Conley pointed out that garage to me. On the floor of said garage were numerous papers addressed to Joseph Moriarty. Chief Conley also pointed out, in an adjacent garage, items of personal property such as coin changers and adding machines which are used in connection with gambling activities. Said Joseph Moriarty was known to me and Chief Conley to be a convicted gambler.

5. Chief Conley and I discussed seizing the money and other property pursuant to the gambling laws, and I attempted to contact [redacted] Prosecutor of Hudson County, at his home in Jersey City. I was told that he had left for the shore. I then contacted [redacted] First Assistant Prosecutor, and told him about the discovery of the money and other property, and gave him the location.

b6
b7C

6. [redacted] arrived at the location at about 5:15 P.M. I told him that an F.B.I. agent was then talking on the telephone to United States Attorney, David M. Satz, Jr. at a private home across the street. I thereupon took [redacted] to said home and he spoke to Mr. Satz.

7. Shortly thereafter, [redacted] advised Chief Conley and myself that he told Mr. Satz that the money should be turned over to us for violations of the gambling laws, and that Mr. Satz was going to call him back.

8. About twenty minutes later [] was told that Mr. Satz wanted him on the telephone, and he went back to the house.

9. Shortly thereafter, [] returned and told Chief Conley and me that he had worked out an arrangement with Mr. Satz whereby the F.B.I. agents would be permitted to take the money to their Newark offices to be counted in the presence of the representatives of the Prosecutor's office and the Police Department, and that the excess over the amount of the tax lien that the Federal Government had against Moriarty of about \$240,000 would be turned over to the Hudson County Prosecutor. [] also told us that Mr. Satz had told him that he didn't want the law enforcement agencies to get into a hassle over the money and that he thought it advisable that the money should be brought to the Federal Building in Newark, because they had better facilities for taking care of same. [] [] also told us that Mr. Satz had told him that in any event he would speak to [] on Thursday, July 5th.

10. [] then instructed me to try to contact [] at the shore, which I did. [] then spoke to the Prosecutor, after which he told us that he had advised [] of the arrangement that had been worked out with Mr. Satz and that it was satisfactory to []

11. Thereafter, at approximately 6 P.M., an F.B.I. agent arrived at the garage with a search warrant, which warrant

he pinned to the door of the garage where the money had been found. Annexed hereto as Exhibit "A" is a copy of said search warrant.

12. Thereafter, and pursuant to the instruction of [redacted] I, representing the Prosecutor's office, and Sergeant [redacted] of the Jersey City Gambling Squad, representing the Jersey City Police Department, accompanied the F.B.I. agents to their offices in the Federal Building in Newark. We arrived at about 7 P.M. We personally witnessed the counting of the money, which did not terminate until about twelve midnight.

Sworn and Subscribed to)
before me, this 2nd day)
of April, 1964.)

[redacted]

[redacted]

NOTARY PUBLIC OF NEW JERSEY
My Commission expires Sept. 19, 1965

United States District Court

FOR THE

DISTRICT OF NEW JERSEY

Commissioner's Docket No. 7

Case No. 32

UNITED STATES OF AMERICA

Certain Guns, Ammunition,
Money, Stored in Premises
at 123 Oxford Avenue
Jersey City, New Jersey

SEARCH WARRANT.

To Special Agent, F.B.I. [redacted]

Affidavit having been made before me by [redacted]

that he ~~is positive~~ that ~~the premises~~ on the certain rundown dilapidated and
deteriorated premises known as ~~Garage #8~~, 123 Oxford Avenue,
Jersey City, New Jersey comprising one battery of small type one-car
garage buildings

in the

District of New Jersey

there is now being concealed certain property, namely three guns; one an automatic
pistol, one a 45 caliber revolver and one a 32 caliber revolver;
one paper bag filled with loose and assorted ammunition; one metal box
approximately 3 ft. long x 8 inches square containing United States
Currency; two leather travelling bags or suit cases each filled with
United States Currency; the currency in the above-mentioned containers
being in denominations of \$100., \$50. and \$10. bills and in other
denominations in various amounts, some of which is wrapped with bank
money wrappers issued by the Rutherford National Bank, Rutherford, New Jersey
concealed and hidden in the aforesaid ramshackle garage type
premises and are the fruits of an illegal and unlawful activity.

and as I am satisfied that there is probable cause to believe that the property so described is being
concealed on the ~~premises~~ above described and that the foregoing grounds for application for issuance
of the search warrant exist.

You are hereby commanded to search forthwith the ~~person~~ ^{place} named for the property specified, serving
this warrant and making the search ~~at any time in the day or night~~ and if the property be found
there to seize it, leaving a copy of this warrant and a receipt for the property taken, and prepare a written
inventory of the property seized and return this warrant and bring the property before me within
ten days of this date, as required by law.

Dated this 3rd day of

July

19

62

EXHIBIT "A"

I received the attached search warrant

July 3

, 1962 and have executed it as follows:

On July 3

, 1962 at 6¹⁵ o'clock P.M.

I searched {the premises} described in the warrant and

I left a copy of the warrant with

at the place of search

name of person searched or owner or "at the place of search"

together with a receipt for the items seized.

The following is an inventory of property taken pursuant to the warrant:

- 1 metal box approx 36" long containing currency
- 2 leather traveling bags containing currency
- 3 guns - 1 automatic pistol
1 32 auto. S & W revolver
1 .45 revolver
1 Rifle
Ammunition

This inventory was made in the presence of

Francis E. Keryh

I swear that this Inventory is a true and detailed account of all the property taken by me on the warrant.

Subscribed and sworn to and returned before me this

day of

1962

Noted State Commissioner.

STATE OF NEW JERSEY)
 SS.:
COUNTY OF HUDSON)

b6
b7C

[redacted] of full age, being duly sworn according to law, upon his oath deposes and says:

1. At all times hereinafter mentioned, I held the office of First Assistant Prosecutor of the County of Hudson. The duties of said office included enforcement of violations of the gambling laws of the State of New Jersey within said County of Hudson. Any and all actions taken by me as hereinafter set forth were done in my official capacity and in furtherance of said duty.

2. I have read the complaint and supplemental complaint filed in this action on behalf of the County of Hudson and [redacted] of the County of Hudson. I know of my own knowledge that the following events occurred on the afternoon of July 3, 1962, at the location known as 127-31 Oxford Avenue, in the City of Jersey City, County of Hudson.

3. As a result of a phone call that I received from [redacted] Chief Investigator of the Hudson County Prosecutor's Office, I proceeded to the aforesaid location arriving on the scene at approximately 5:15 P.M. on July 3, 1962.

b6
b7C

4. I was advised by [redacted] that a large sum of money had been discovered in the trunk of a 1947 Plymouth car that was stored in one of the garages. Various and miscellaneous papers, documents and letters also found in the garage

showed that the automobile and property, including the money, belonged to one Joseph V. Moriarty, who was then an inmate of the New Jersey State Prison and was a convicted gambler. I was also advised that other items of personal property, including apparatus adapted to or used in connection with activities in violation of the gambling laws of the State of New Jersey, had been discovered in an adjacent garage.

5. also told me that one of the agents of the Federal Bureau of Investigation was then across the street in a private home and was talking on the telephone to United States Attorney, David M. Satz, Jr.

b6
b7C

6. I thereupon went to said home and spoke to David M. Satz, Jr., United States Attorney, and advised him that we were going to seize this property, including the money and take it into custody for violation of the gambling laws. Mr. Satz advised me that the Federal Government has a lien against Mr. Moriarty for taxes. He asked me to let him check this out and he would call me right back.

7. He called me back about twenty minutes later. At that time, I again insisted that we were going to seize this property, including the money, on behalf of the County. Mr. Satz answered that the Federal and County law enforcement agencies should not get into a hassle over the money, and that from what he had been told by his men, there was a considerable amount of money involved, and that the Federal Government had better facilities to take care of the money. Mr. Satz specific-

ally stated to me that the Government's only interest in the money was to protect its tax lien for about \$240,000., and that if I would let the Federal agents take the money to the Federal Building in Newark where it could be counted, he assured me that the excess over the latter amount would be turned over to [] Mr. Satz further stated that in any event, he would speak to [] on Thursday morning, July 5th.

b6
b7C

8. Based upon the foregoing, we agreed that the F.B.I. agents would be permitted to take the money to their offices in Newark to be counted, and that they would be accompanied by representatives of the County Prosecutor's office and of the Jersey City Police Department.

9. After said telephone call, I thereupon went across the street, back to the garages and informed [] and Mr. Austin J. Conley, Chief of the Jersey City Police, of my conversation with Mr. Satz.

10. Thereafter I spoke to [] at his home in Manasquan, New Jersey, and advised him as to the above occurrences and the arrangement made with the United States Attorney Satz. [] instructed me to proceed in accordance therewith and said that he would speak to Mr. Satz on Thursday, July 5.

b6
b7C

11. I thereafter instructed [] to accompany the F.B.I. agents to their Newark office, to represent the

Hudson County Prosecutor's Office and witness the counting of the money. Chief Conley similarly dispatched Sergeant [redacted] [redacted] of the Jersey City Gambling Squad to accompany the F.B.I. agents.

12. I therefore state that the F.B.I. agents were permitted to take the aforesaid money to their Newark offices to be counted solely on the basis of the aforesaid arrangement with and representation by Mr. David M. Satz, Jr., United States Attorney.

b6
b7c

Sworn and subscribed to)
before me, this 31st day)
of March, 1964.)

[redacted]

[redacted]

STATE OF NEW JERSEY.)
 SS.:
COUNTY OF HUDSON)

[redacted] of full age, being duly sworn according to law, upon his oath deposes and says:

1. At all times hereinafter mentioned, I was [redacted] and as such, chief law enforcement officer of said County. The duties of said office included enforcement of violations of the gambling laws of the State of New Jersey within said County of Hudson. Any and all actions taken by me as hereinafter set forth were done in my official capacity and in furtherance of said duty.

2. I have read the complaint and supplemental complaint filed in this action on behalf of the County of Hudson and [redacted] Treasurer of the County of Hudson.

3. On July 3, 1962, shortly before 6 P.M., I received a telephone call at my summer home in Manasquan, New Jersey, from [redacted] who was then Chief Investigator on my staff. [redacted] told me that [redacted] First Assistant Prosecutor, wanted to speak to me and [redacted] then got on the phone.

4. [redacted] told me what happened at 127-31 Oxford Avenue, Jersey City, as set forth in paragraphs "3" to "9", inclusive, of his affidavit submitted herewith. I told [redacted] [redacted] that the arrangement that he had made with Mr. Satz has my approval and I instructed him to proceed in accordance therewith. I also told him that I will speak to Mr. Satz on Thursday, July 5th.

5. Thereafter, on July 5, 1962, I spoke to David M. Satz, Jr., United States Attorney, on the telephone, and we confirmed the above described arrangement. Mr. Satz, among other things, specifically confirmed the fact that after the amount of the Government's tax lien, which was about \$240,000, was deducted, the balance of the moneys would be returned to Hudson County.

6. Joseph V. Moriarty was, to my knowledge, at that time, then in the New Jersey State Prison serving a term for violation of the gambling laws, to which term he had been sentenced on March 2, 1962. I also knew that several other indictments for violation of the gambling laws were then outstanding against said Moriarty.

Sworn and Subscribed to)
before me, this 2nd day)
of April, 1964.)

b6
b7c

NOTARY PUBLIC OF NEW JERSEY
My Commission expires Sept. 19, 1965

STATE OF NEW JERSEY)
 SS.:
COUNTY OF HUDSON)

AUSTIN J. CONLEY, of full age, being duly sworn according to law, upon his oath deposes and says:

1. At all times hereinafter mentioned, I held the office of Chief of Police of the City of Jersey City. My duties as such included enforcement of violations of the gambling laws of the State of New Jersey within said City of Jersey City. Any and all actions taken by me as hereinafter set forth were done in my official capacity and in furtherance of my duty as a law enforcement officer of the City of Jersey City.

2. On the afternoon of July 3, 1962, at about 3:30 P.M., I received a phone call in my office from an agent of the Federal Bureau of Investigation, asking me to immediately come to 127-31 Oxford Avenue. I arrived at said location about ten or fifteen minutes later. I was informed that in the trunk of a 1947 Plymouth car, stored in one of the garages at said location, there had been discovered two suit cases and a tool box full of currency, as well as three guns. From miscellaneous papers and letters found in the garage, it appeared that the car and money were the property of one Joseph V. Moriarty of Jersey City, who was then, to my knowledge, serving a term in the New Jersey State Prison for violation of the gambling laws. In an adjacent garage, there was also discovered a 1949 Ford apparently belonging to Mr. Moriarty and

items of personal property, such as coin changers and adding machines, which are used in connection with gambling activities.

3. Upon my arrival, the suit cases, tool box, the guns and a carton of miscellaneous papers had already been removed from the Plymouth car by the F.B.I. agents.

4. F.B.I. Agent Kehoe advised me that his men were then awaiting instructions from the United States Attorney. I thereupon attempted to contact [redacted] Hudson County Prosecutor. I was advised by the Prosecutor's office that he had already left. I was able to contact Chief [redacted] Chief Investigator for the Prosecutor's office, and told him what had occurred and gave him the location. He arrived at the scene shortly before 4:30 P.M.

5. Meanwhile, I had ordered Deputy Chief [redacted] of the Jersey City Gambling Squad to come to the scene, which he did.

6. [redacted] and I had a discussion relative to seizing the money and other property for violation of the gambling laws and determined to attempt to contact Prosecutor [redacted] thereafter advised me that he had been advised that [redacted] had already left for the shore, but that he had been able to contact First Assistant Prosecutor [redacted]

7. [redacted] arrived at the scene shortly after 5 P.M. [redacted] advised him that Agent Kehoe was then talking

to the United States Attorney on the telephone at a private house across the street, and he took [] to that house.

8. [] returned to the scene shortly thereafter and advised [] and me that he had told Mr. Satz that the money should be turned over into our custody, and that Mr. Satz would call him back shortly.

9. About 20 minutes later, [] was told that Mr. Satz wanted him on the telephone and he went back to the aforesaid house. On [] return, he advised [] and me that he had worked out an arrangement with Mr. Satz whereby the F.B.I. agents would be permitted to take the money to their Newark offices to be counted in the presence of the representatives of the Prosecutor's office and the Police Department, and that the excess over the amount of the tax lien that the Federal Government had against Moriarty of about \$240,000 would be turned over to the Hudson County Prosecutor. He also told us that Mr. Satz had told him that the law enforcement agencies should not get into a hassle over the money, and that he thought that the money should be brought to the Federal Building in Newark because they had better facilities for taking care of it. [] also told us that Mr. Satz had told him that he would in any event speak to [] on Thursday, July 5th.

10. I was then advised that [] had been able to contact [] at his summer home and

that the Prosecutor had been advised of the aforesaid arrangement and directed us to proceed therewith.

11. At about 6 P.M., an F.B.I. agent arrived with a search warrant, which he pinned to the door of the garage where the money was found.

12. Pursuant to my instructions, the above miscellaneous papers and letters and items of personal property and the two automobiles were seized and confiscated by the Jersey City Police Department.

13. Pursuant to my instructions, Sergeant [redacted] of the Jersey City Gambling Squad went with [redacted] to accompany the F.B.I. agents to Newark and to witness the counting of the money.

b6
b7C

Sworn and subscribed to
before me this 5th day
of April, 1964.

Austin J. Conley
AUSTIN J. CONLEY

b6
b7C

[redacted]
Notary Public of New Jersey.

NOTARY PUBLIC OF NEW JERSEY
My Commission expires Sept. 19, 1965

UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY
Civil Action No. 819-62

[REDACTED]
of the County of Hudson,
and the COUNTY OF HUDSON,

Petitioners,

vs.

TWO MILLION, FOUR HUNDRED
THIRTY-EIGHT THOUSAND, ONE
HUNDRED AND TEN DOLLARS
(\$2,438,110.00), and ALL
PERSONS INTERESTED THEREIN,

Respondents.

Civil Action
AFFIDAVITS IN OPPOSITION
TO MOTION.

[REDACTED]
County Counsel,
Attorney for Petitioners,
595 Newark Avenue,
Jersey City, N. J.

b6
b7C

[REDACTED]
Special Counsel,
921 Bergen Avenue,
Jersey City, N. J.

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1265990-0

Total Deleted Page(s) = 130

Page 39 ~ Duplicate - 92-HQ-888 SEC 1 SER 43;
Page 40 ~ Duplicate - 92-HQ-888 SEC 1 SER 43;
Page 41 ~ Duplicate - 92-HQ-888 SEC 1 SER 43;
Page 42 ~ Duplicate - 92-HQ-888 SEC 1 SER 43;
Page 59 ~ b6; b7C;
Page 63 ~ Duplicate - 92-HQ-888 SEC 3 SER 118;
Page 64 ~ Duplicate - 92-HQ-888 SEC 3 SER 118;
Page 65 ~ Duplicate - 92-HQ-888 SEC 3 SER 118;
Page 66 ~ Duplicate - 92-HQ-888 SEC 3 SER 118;
Page 67 ~ Duplicate - 92-HQ-888 SEC 3 SER 111;
Page 68 ~ Duplicate - 92-HQ-888 SEC 3 SER 85;
Page 69 ~ Duplicate - 92-HQ-888 SEC 3 SER 85;
Page 70 ~ Duplicate - 92-HQ-888 SEC 3 SER 85;
Page 71 ~ Duplicate - 92-HQ-888 SEC 3 SER 85;
Page 72 ~ Duplicate - 92-HQ-888 SEC 3 SER 85;
Page 73 ~ Duplicate - 92-HQ-888 SEC 3 SER 85;
Page 74 ~ Duplicate - 92-HQ-888 SEC 3 SER 85;
Page 75 ~ Duplicate - 92-HQ-888 SEC 3 SER 85;
Page 76 ~ Duplicate - 92-HQ-888 SEC 3 SER 69;
Page 77 ~ Duplicate - 92-HQ-888 SEC 3 SER 69;
Page 78 ~ Duplicate - 92-HQ-888 SEC 3 SER 69;
Page 79 ~ Duplicate - 92-HQ-888 SEC 3 SER 69;
Page 80 ~ Duplicate - 92-HQ-888 SEC 3 SER 69;
Page 81 ~ Duplicate - 92-HQ-888 SEC 3 SER 69;
Page 82 ~ Duplicate - 92-HQ-888 SEC 3 SER 69;
Page 84 ~ Duplicate - 92-HQ-888 SEC 1 SER 46;
Page 85 ~ Duplicate - 92-HQ-888 SEC 1 SER 46;
Page 86 ~ Duplicate - 92-HQ-888 SEC 1 SER 46;
Page 87 ~ Duplicate - 92-HQ-888 SEC 1 SER 46;
Page 88 ~ Duplicate - 92-HQ-888 SEC 1 SER 46;
Page 89 ~ Duplicate - 92-HQ-888 SEC 1 SER 46;
Page 90 ~ Duplicate - 92-HQ-888 SEC 1 SER 46;
Page 91 ~ Duplicate - 92-HQ-888 SEC 1 SER 46;
Page 92 ~ Duplicate - 92-HQ-888 SEC 1 SER 46;
Page 93 ~ Duplicate - 92-HQ-888 SEC 1 SER 46;
Page 94 ~ Duplicate - 92-HQ-888 SEC 1 SER 46;
Page 95 ~ Duplicate - 92-HQ-888 SEC 1 SER 46;
Page 96 ~ Duplicate - 92-HQ-888 SEC 1 SER 46;
Page 97 ~ Duplicate - 92-HQ-888 SEC 1 SER 46;
Page 98 ~ Duplicate - 92-HQ-888 SEC 1 SER 46;
Page 99 ~ Duplicate - 92-HQ-888 SEC 1 SER 46;
Page 100 ~ Duplicate - 92-HQ-888 SEC 1 SER 46;
Page 101 ~ Duplicate - 92-HQ-888 SEC 1 SER 46;
Page 102 ~ Duplicate - 92-HQ-888 SEC 1 SER 46;
Page 103 ~ Duplicate - 92-HQ-888 SEC 1 SER 46;
Page 104 ~ Duplicate - 92-HQ-888 SEC 1 SER 46;
Page 105 ~ Duplicate - 92-HQ-888 SEC 1 SER 46;
Page 106 ~ Duplicate - 92-HQ-888 SEC 1 SER 46;

[illegible]

Page 162 ~ Duplicate - 92-HQ-888 SEC 1 SER 46;
Page 163 ~ Duplicate - 92-HQ-888 SEC 1 SER 46;
Page 164 ~ Duplicate - 92-HQ-888 SEC 1 SER 46;
Page 165 ~ Duplicate - 92-HQ-888 SEC 1 SER 46;
Page 166 ~ Duplicate - 92-HQ-888 SEC 1 SER 46;
Page 167 ~ Duplicate - 92-HQ-888 SEC 1 SER 46;
Page 168 ~ Duplicate - 92-HQ-888 SEC 1 SER 46;
Page 169 ~ Duplicate - 92-HQ-888 SEC 1 SER 46;
Page 170 ~ Duplicate - 92-HQ-888 SEC 1 SER 46;
Page 171 ~ Duplicate - 92-HQ-888 SEC 1 SER 46;
Page 172 ~ Duplicate - 92-HQ-888 SEC 1 SER 46;
Page 173 ~ Duplicate - 92-HQ-888 SEC 1 SER 46;
Page 174 ~ Duplicate - 92-HQ-888 SEC 1 SER 46;
Page 175 ~ Duplicate - 92-HQ-888 SEC 1 SER 46;
Page 176 ~ Duplicate - 92-HQ-888 SEC 1 SER 46;
Page 177 ~ Duplicate - 92-HQ-888 SEC 1 SER 46;
Page 178 ~ Duplicate - 92-HQ-888 SEC 1 SER 46;
Page 179 ~ Duplicate - 92-HQ-888 SEC 1 SER 46;
Page 180 ~ Duplicate - 92-HQ-888 SEC 1 SER 46;
Page 278 ~ Duplicate - 92-HQ-888 SEC 3 SER 119;
Page 279 ~ Duplicate - 92-HQ-888 SEC 3 SER 119;
Page 280 ~ Duplicate - 92-HQ-888 SEC 3 SER 119;
Page 281 ~ Duplicate - 92-HQ-888 SEC 3 SER 119;
Page 283 ~ Duplicate - 92-HQ-888 SEC 3 SER 120;
Page 284 ~ Duplicate - 92-HQ-888 SEC 3 SER 120;
Page 285 ~ Duplicate - 92-HQ-888 SEC 3 SER 121;
Page 286 ~ Duplicate - 92-HQ-888 SEC 3 SER 121;
Page 287 ~ Duplicate - 92-HQ-888 SEC 3 SER 121;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

FEDERAL BUREAU OF INVESTIGATION

Reporting Office NEWARK	Office of Origin NEWARK	Date 10/13/58	Investigative Period 8/19, 20; 9/26, 29; 10/6, 9/58
TITLE OF CASE JOSEPH V. MORIARTY		Report made by <div style="border: 1px solid black; width: 150px; height: 1.2em; display: inline-block;"></div> (A)	Typed By: brg
		CHARACTER OF CASE ASCERTAINING FINANCIAL ABILITY	

b6
b7C

Synopsis:

Subject assessed for income taxes. Judgment entered 3/7/55 in USDC, District of N. J. in the sum of \$161,139.72. Subject's attorney advises financial statement and compromise offer would be submitted. AUSA Newark, N. J. requested investigation be held in abeyance pending receipt of financial statement.

- P -

Approved <i>[Signature]</i>	Special Agent In Charge	Do not write in spaces below	
Copies made: 2 Bureau 1 USA, Newark 2 Newark (93-1158)		93-18681-1	MCT - 4
53 OCT 27 1958		OCT 15 1958	REC-61
			EX-135

NK 93-1158

DETAILS:

This case is predicated upon receipt of a letter dated July 8, 1958 from United States Attorney CHESTER A. WEIDENBURNER, Newark, New Jersey requesting an investigation be made of the financial ability of the subject, JOSEPH V. MORIARTY, to pay indebtedness due the Government.

A review of the file in the USA's Office, Newark, N. J. was made on August 19, 1958 and reflected the following:

The debt arose as a result of assessment against the subject for 1945 income taxes, penalties, and interest. A complaint was filed on February 24, 1953 in the United States District Court, District of N. J.

Judgment was entered against the subject on March 7, 1955 in the U. S. District Court, District of N. J. in the sum of \$161,139.72.

A letter, dated July 2, 1958, from [redacted] Chief, Claims Section in behalf of [redacted] Assistant Attorney, General Tax Division, U. S. Department of Justice, Washington, D. C. advised USA WEIDENBURNER take all steps necessary to obtain Satisfaction of Judgment. In the event the U. S. Marshal is not able to locate assets, the local Federal Bureau of Investigation is to be requested to conduct investigation to determine the existence of assets of the subject.

b6
b7C

A further review of the file failed to reflect any demand to the debtor by the office of the USA to pay the indebtedness due the Government.

These facts were discussed with AUSA [redacted] August 19, 1958, and he advised that a demand letter was being prepared for transmittal to the subject. He requested investigation be held in abeyance and that he be recontacted concerning the outcome of the demand letter being sent to the subject.

b6
b7C

On September 29, 1958 AUSA [redacted] was contacted, and he advised the following:

A demand letter was sent to the subject at 18A West Hamilton Place, Jersey City, N. J. on August 19, 1958.

NK 93-1158

On September 8, 1958 the subject's attorney, [redacted] [redacted] Newark, N. J. telephonically contacted [redacted] in reply to the demand letter sent August 19, 1958 and stated that a compromise offer would be made.

b6
b7C

[redacted] advised that an offer had not been received from the subject's attorney to date. A letter requesting financial statements be submitted to the USA's Office within 10 days was being sent to the subject's attorney.

b6
b7C

[redacted] requested that he be recontacted in two weeks.

On October 9, 1958 AUSA [redacted] was contacted per his request, and he advised that by letter dated October 7, 1958 the subject's attorney, [redacted] had advised that all efforts were being made to gather the necessary information for the requested financial statement. [redacted] further advised that attorney [redacted] had telephonically contacted him on October 8, 1958 and had advised that the financial statement would be submitted within two weeks.

b6
b7C

[redacted] requested investigation be held in abeyance and that he be recontacted in three weeks relative to the financial statement.

- P -

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: 10/13/58

FROM : SAC, NEWARK (93-1158)

SUBJECT: JOSEPH V. MORIARTY
AFA

OO: Newark

Enclosed herewith are two copies of report of SAA
dated and captioned as above, at Newark.LEADSNEWARKAT NEWARK, N. J.

Will contact USA in three weeks relative to financial statement, per his request.

2 Bureau (Encls. 2)
2 Newark
FMO/brg
(4)

REC-61

13 OCT 15 1958

EX-135

ENCLOSURE

REC-61

EX-135

53 OCT 27 1958

FEDERAL BUREAU OF INVESTIGATION

Reporting Office NEWARK	Office of Origin NEWARK	Date 11/18/58	Investigative Period 11/12,13/58
TITLE OF CASE JOSEPH V. MORIARTY		Report made by <div style="border: 1px solid black; width: 150px; height: 20px;"></div> (A)	Typed By: JPM
		CHARACTER OF CASE ASCERTAINING FINANCIAL ABILITY	

b6
b7C

Synopsis:

AUSA advised financial statements not received. Subject's attorney telephonically advised subject in hospital, financial statements delayed. AUSA requests investigation be held in abeyance.

- P -

Approved <i>WHS</i>	Special Agent in Charge	Do not write in spaces below	
Copies made: <i>Bmm</i> 1 - Bureau (93-18681) 1 - USA, Newark 2 - Newark (93-1158)		<i>93-1158-3</i>	REC-28
		4 NOV 19 1958	

STAT. SECT.

67 NOV 24 1958

NK 93-1158

DETAILS:

On November 13, 1958, Assistant United States Attorney [redacted] Newark, New Jersey, was contacted. He advised that to date financial statements have not been received from the subject.

b6
b7C

On November 5, 1958, MORIARTY's attorney, [redacted] [redacted] telephoned the office of the United States Attorney. He advised that MORIARTY is in the hospital in New York and he requested that more time be given for completion of the financial statements.

b6
b7C

[redacted] stated that he is going to contact MORIARTY's attorney. He requested the investigation be held in abeyance pending contact with MORIARTY's attorney.

- P -

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (93-18681)

DATE: 11/18/58

FROM : SAC, NEWARK (93-1158)

SUBJECT: JOSEPH V. MORIARTY
AFA
(OO: Newark)

Enclosed herewith for the Bureau is one copy of the report of SA [redacted] (A) dated and captioned as above at Newark.

REFERENCE

Report of SA [redacted] (A) dated 10/13/58 at Newark.

LEADNEWARK:AT NEWARK, NEW JERSEY

Will contact USA in December, 1958 regarding his contact with subject's attorney.

- ① - Bureau (ENCL.1)
2 - Newark
FMO:jpm
(3)

REC- 28

ENCLOSURE

93-18681-4

4 NOV 19 1958

EX - 101

67 NOV 24 1958

FEDERAL BUREAU OF INVESTIGATION

Reporting Office NEWARK	Office of Origin NEWARK	Date 12/31/58	Investigative Period 10/8-15/58
TITLE OF CASE JOSEPH V. MORIARTY		Report made by SA (A)	Typed By: ecj
		CHARACTER OF CASE ASCERTAINING FINANCIAL ABILITY	

b6
b7C

REFERENCE

Report of SAA dated 11/18/58 at Newark.

- P* -

LEAD

NEWARK

At Newark, N.J.

Will in March 1959, contact USA, re receipt of financial statements and to ascertain the opinion re collectibility.

D

Approved <i>WKS</i>	Special Agent In Charge	Do not write in spaces below	
Copies made: 1 - Bureau (93-18681) 1 - USA, Newark 2 - Newark (93-1158)		93-18681-5	REC-19
		21 JAN 2 1959	
		EX-128	

52 JAN 7 1959

**SIX
STAT SECT.**

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

SA [REDACTED]

(A)

Office:

NEWARK

Date:

12/31/58

File Number:

NK 93-1158

Bureau 93-18681

Title:

JOSEPH V. MORIARTY

b6
b7c

Character:

ASCERTAINING FINANCIAL ABILITY

Synopsis:

AUSA [REDACTED] requested investigation be held in
abeyance pending receipt of financial statements from
MORIARTY.

- p* -

NK 93-1158

DETAILS:

On December 15, 1958, Assistant United States Attorney [redacted] Newark, New Jersey, advised that financial statements had not been received from MORIARTY to date.

He further advised that MORIARTY's attorney, [redacted] had telephonically contacted him advising MORIARTY had been released from the hospital.

b6
b7C

[redacted] had requested that the United States Attorney send financial statement forms to MORIARTY to be used in lieu of the forms MORIARTY was preparing.

AUSA [redacted] advised that the financial statement forms were sent to MORIARTY on December 1, 1958.

AUSA [redacted] requested investigation be held in abeyance pending receipt of the financial statements from MORIARTY.

- p* -

FEDERAL BUREAU OF INVESTIGATION

Reporting Office NEWARK	Office of Origin NEWARK	Date 3/13/59	Investigative Period 2/19-20/59
TITLE OF CASE JOSEPH V. MORIARTY		Report made by <div style="border: 1px solid black; width: 150px; height: 1.2em; display: inline-block;"></div> (A)	Typed By: mrmd
		CHARACTER OF CASE ASCERTAINING FINANCIAL ABILITY	

b6
b7C

REFERENCE

Report of SA (A) dated 12/31/58 at Newark.

-P*-

ADMINISTRATIVE DATA

Two copies of this report have been designated for the Bureau, inasmuch as it has been determined that the Department has an interest in this case.

LEAD

NEWARK:

AT NEWARK, NEW JERSEY: Will maintain contact with United States Attorney.

Approved <i>W. G. S.</i>	Special Agent In Charge	Do not write in spaces below	
Copies made: 2 - Bureau (93-18681) 1 - USA, Newark 2 - Newark (93-1158)		93-18681-6	REC-65
		MAR 16 1959	

67 MAR 19 1959

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Newark

Report of:
Date:[REDACTED] (A)
3/13/59

Office: NEWARK, NEW JERSEY

b6
b7C

File Number:

Newark 93-1158

Bureau 93-18681

Title:

JOSEPH V. MORIARTY

Character:

ASCERTAINING FINANCIAL ABILITY

Synopsis:

AUSA, Newark, N.J., advises financial statements and compromise offer received from MORIARTY. Department being contacted. Further investigation contemplated. Hold in abeyance.

-P*-

DETAILS:

On February 20, 1959, Assistant United States Attorney [REDACTED] Newark, New Jersey, was contacted, and he advised that financial statements and a compromise offer has been received from the subject.

Assistant United States Attorney [REDACTED] further advised that the Department is being contacted with the suggestion that the offer for compromise be refused as it is inadequate.

b6
b7C

Assistant United States Attorney [REDACTED] advised that further investigation is being contemplated and will be requested after contact with the Department. He requested the investigation be held in abeyance.

- 1* -

Office Memorandum • UNITED STATES GOVERNMENT

TO : USA, NEWARK
ATTENTION: AUSA [REDACTED] DATE: 7/17/59

FROM : SAC, NEWARK (93-1158)

SUBJECT: JOSEPH V. MORIARTY
ASCERTAINING FINANCIAL ABILITY

b6
b7c

On 7/15/59, AUSA [REDACTED] Newark, New Jersey, advised that he contemplated further legal action and further investigation. He requested no investigation be conducted at this time, but that he be recontacted the latter part of September, 1959. P*

2 USA, Newark
1 Bureau (93-18681)
1 Newark
FMO:maj
(4)

REC- 80

93-18681-7
JUL 20 1959
FBI NEWARK

EX-102

STAT SECT

137
57 JUL 23 1959

USA, NEWARK

ATTENTION: AUSA [REDACTED]

10/19/59

b6
b7C

SAC, NEWARK (93-1158)

JOSEPH V. MORIARTY
ASCERTAINING FINANCIAL ABILITY

On October 12, 1959, Assistant United States Attorney [REDACTED] advised that Moriarty was arrested by the Jersey City, New Jersey Police Department on August 23, 1954 for disorderly conduct, and numbers and \$2,176.93 was confiscated from him at that time.

On October 27, 1954, a levy was made by Internal Revenue Service against the municipality of Jersey City. Judge Thomas F. Meaney awarded the money to the U. S. Government on June 25, 1958.

b6
b7C

[REDACTED] advised that letters had been sent to the commissioners and officials of Jersey City, New Jersey, demanding the money be turned over to the U. S. Government and if the money is not received by October 19, 1959, he intends to get a federal order to show cause.

[REDACTED] requested no investigation be conducted at this time but that he be recontacted in three months as he contemplates further legal action and further investigation.

- 2 - USA, Newark
- 1 - Bureau (93-18681)
- 1 - Newark

FMO:pep
(4)

REC-8

93-17681-8

20 OCT 21 1959

STAT. SECT.

58 OCT 27 1959



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to

File No. 93-1158

Post Office Box 1158
Newark 2, New Jersey

February 12, 1960

Honorable Chester A. Weidenburner
United States Attorney
U. S. Post Office and Court House
Newark, New Jersey

Attention: [REDACTED]

Assistant United States Attorney

b6
b7C

Dear Mr. Weidenburner:

RE: JOSEPH V. MORIARTY
ASCERTAINING FINANCIAL ABILITY

On January 26, 1960, Assistant United States Attorney [REDACTED] Newark, New Jersey, advised Special Agent [REDACTED] that on October 23, 1959, collection in the amount of \$2,537.42 was received from the Treasurer of the City of Jersey City, New Jersey, pursuant to court order of June 25, 1958. 93 b6 b7C

[REDACTED] requested that a financial investigation be conducted on Moriarty inasmuch as compromise offer which was submitted by Moriarty has been rejected by the Department.

Very truly yours,

W. G. Simon
Special Agent in Charge

175 / 1 ns 64.20
2 - USA, Newark
1 - Bureau (93-18681)
1 - Newark
FMO:mrmd
(4)

REC-65 1092-4611-9
REC'D DIA FEB 15 1960

EX 131

~~SIX~~
STAT. SECT.

FEDERAL BUREAU OF INVESTIGATION

Reporting Office NEWARK	Office of Origin NEWARK	Date 3/31/60	Investigative Period 3/1-21/60
TITLE OF CASE CHANGED JOSEPH V. MORIARTY, aka. Joseph V. Moriarity, Michael Pitcher, Joseph Petrick, George Brown, James Levin, "Newsboy"		Report [Redacted]	Typed By: kvw
		CHARACTER OF CASE ASCERTAINING FINANCIAL ABILITY	

b6
b7C

The title in this case is marked changed to include the spelling MORIARTY and add the aliases MICHAEL PITCHER, JOSEPH PETRICK, GEORGE BROWN, JAMES LEVIN and "NEWSBOY".

REFERENCE: Report of SA [Redacted] dated 3/13/59 at Newark.

P

ADMINISTRATIVE

For the information of the New York Office, judgment was entered against MORIARTY in the U. S. District Court, District of N. J. on 3/7/55 in the amount of \$161,139.72 as a result of assessment of income taxes. The subject submitted a financial statement in conjunction with a compromise offer which was rejected by the Department. In the latter part of 1958, he was in a hospital in New York City for a kidney ailment. He is known to the Jersey City Police Department as a big numbers man with a lot of influence, has no money in the banks but can come up with any amount when necessary.

Approved <i>WB/cut</i>	Special Agent In Charge	Do not write in spaces below	
Copies made: 2-Bureau (93-18681) 1-USA, Newark 2-New York 2-Newark (93-1158)		15	10
		25 APR 1 1960	MCT - 3 REC - 12

SIX
STAT. SECT.

50 APR 11 1960

NK 93-1158

LEADS

NEW YORK:

AT NEW YORK CITY: 1. USA, SDNY handled the case against the subject for Internal Revenue in October 1955. Review file to ascertain background, assets and location of any banks subject dealt with.

2. Conduct credit and criminal checks.

3. Contact the Immigrant Industrial Savings Bank, 51 Chambers Street, New York City for possible current account of subject.

4. Contact logical sources for possible location of bank accounts.

NEWARK:

AT JERSEY CITY, NEW JERSEY: 1. Contact Hudson County News Company, Tonnelie Avenue, Jersey City, news stand suppliers, for association with subject.

2. Check Hudson County Prosecutor's Office and Hudson County Sheriff's Office, Jersey City, for identification record.

3. Review 1957 and 1958 income tax returns and interrogatory when obtained by USA.

4. Maintain contact with USA.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Newark

Report of:

Date: 3/31/60

Office: Newark, New Jersey

b6
b7C

Field Office File No.: Newark 93-1158

Bureau File No.: 93-18681

Title:

JOSEPH V. MORIARTY

Character: ASCERTAINING FINANCIAL ABILITY

Synopsis: USA's file reflects subject had bank accounts in New York City in 1953. Credit set forth. Identification record set forth. No property located in name of subject.

P

DETAILS:

On March 1, 1960, the file in the U. S. Attorney's Office, Newark, New Jersey was reviewed and reflected the following:

MORIARTY submitted a financial statement dated December 23, 1958 which lists his residence as 18A West Hamilton Place, Jersey City, New Jersey; his date of birth as May 28, 1910; Social Security Number 140-18-1149; employment self-employed news dealer for 40 years; income \$430 per month with cash on hand \$750 and no life insurance. Monthly expenses listed were \$280 for food, rent and incidentals, taxes owed \$16,506.49 and a judgment of \$160,544.94.

The USA's file contains a letter from Internal Revenue concerning the attempt to attach a bank balance owned by MORIARTY in the Immigrant Industrial Savings Bank, 51 Chambers Street, New York City in 1947.

A letter dated April 16, 1953 indicates that MORIARTY had bank accounts in New York City totaling \$130,000 upon which levies were being applied by Internal Revenue.

NK 93-1158

A letter dated October 9, 1955 from the Department of Justice requested the USA, Newark, N. J. to send a copy of the judgment obtained in the U. S. District Court, Newark, N. J. to the USA, Southern District of New York. The USA, SDNY was handling a case against the subject in New York for Internal Revenue wherein attempts were being made to reach any interest MORIARTY had in bank deposits in the New York area.

The file further reflects that MORIARTY has used the following aliases;

JOSEPH V. MORIARTY
MICHAEL PITCHER
JOSEPH PETRICK
GEORGE BROWN
JAMES LEVIN
"NEWSBOY"

On August 23, 1954, subject using the alias GEORGE BROWN entered St. Francis Hospital, Jersey City, N. J. for treatment of a knife wound. He was arrested by the Jersey City Police Department at the hospital and was transferred to the Medical Center, Jersey City, for failure to explain cause of accident.

The file also contained information concerning an interrogatory taken from MORIARTY in 1955 wherein the only copy was sent by the USA to the Department of Justice.

On March 9, 1960, [redacted] Manager, Credit Bureau of North Jersey, Union City, N. J. advised IC [redacted] that his file on MORIARTY consists entirely of newspaper clippings reflecting various arrests for gambling and a tax lien by the Federal Government in 1947.

b6
b7c

On March 9, 1960, [redacted] Receptionist, Garden State Credit Bureau Inc., Clifton, N. J. advised that the file on MORIARTY contains a number of newspaper clippings reflecting various arrests in Jersey City. The file also contains the following:

Judgment - Hudson County - March 6, 1936 - \$180.76.

Judgment - USA, New Jersey Superior Court - April 4, 1949 - \$5,000.

NK 93-1158

Judgment - USA, District Court of U. S. - March 23, 1950 - \$5,000.

Federal lien - USA (additional income tax) - February 19, 1959.

On March 10, 1960, the following records in the Hudson County Hall of Records, Jersey City, N. J. were checked:

Grantor Index, 1913 to date, negative.

Grantee Index, 1913 to date, negative.

Mortgagor Index, 1913 to date, negative.

Mortgagee Index, 1913 to date, negative.

In Book of Deeds #1724, page 120, title to 18A West Hamilton Place, Jersey City, N. J. was transferred from [redacted] to ELLEN MORIARTY.

b6
b7C

Mortgage Book #1580, page 1, reflects [redacted] accepted from ELLEN MORIARTY a mortgage in the amount of \$4,000 for 18A West Hamilton Place, Jersey City, N. J.

A check of the County Block reflects that 18A West Hamilton Place is Block #1053 and was recorded in the name of ELLEN MORIARTY on August 30, 1929 and title has not changed since.

On March 10, 1960, during a discussion with Assistant U. S. Attorney [redacted] Newark, N. J. he advised that he is sending for MORIARTY's 1957 and 1958 income tax returns and is writing to the Department of Justice to obtain the interrogatory taken from MORIARTY in 1955.

b6
b7C

On March 14, 1960, Lieutenant [redacted] Jersey City, N. J. Police Department, advised his files contain the following identification record on JOSEPH W. MORIARTY under Jersey City Police Department #5378:

12/26/30, aid and abetting lottery, no bill, 2/10/31.

2/2/31, AA&B, no bill, 3/1/32.

10/13/32, violation traffic act, guilty, suspended sentence, 10/20/32.

NK 93-1158

10/27/32, aid and abetting lottery, tried and found not guilty, 1/24/33.

12/2/32, traffic violation, dismissed, 12/8/32.

7/20/33, traffic violation, fined \$25, 7/27/33.

7/20/33, disorderly person, 90 days County Pen, 7/27/33.

1/8/34, traffic violation, bail forfeit, 1/11/34.

2/27/34, attempt AA&B, no bill, 3/9/34.

8/6/34, traffic violation, no complaint, 8/7/34.

9/27/34, violation city ordinance, guilty, suspended sentence, 9/28/34.

11/15/35, aid and abetting a lottery, no bill, 12/4/36.

7/25/50, possession lottery slips, attempt to escape, disorderly person, 1/22/53, nolle prossed.

12/14/50, assault by auto, no bill, 4/27/51.

1/18/51, possession lottery slips, nolle prossed, 12/20/51.

1/18/51, disorderly person, guilty, fined \$175, 1/31/51.

3/2/51, disorderly person, fined \$100, 3/15/51.

3/2/51, possession of lottery slips, nolle prossed, 12/20/51.

8/23/54, disorderly person, not guilty, 10/26/54.

8/23/54, disorderly person, numbers, not guilty, 11/10/54.

12/15/54, violation traffic, guilty, suspended sentence, 12/18/54.

NK 93-1158

7/14/56, disorderly person, numbers, fined \$1,000 and court costs and one year County Pen; appealed 1/11/57, fined \$1,000 and court costs and one year County Pen sentence suspended.

3/21/59, numbers, no bill, 10/19/59.

9/19/59, disorderly person, numbers, 10/8/59, dismissed.

On March 15, 1960, the following files in the Essex County Hall of Records, Newark, N. J. were reviewed with negative results:

Grantor Index, 1900 to date.

Grantee Index, 1900 to date

Federal Liens Index

Lis Pendens

On August 18, 1960, [redacted] manager of the Clinic Office, St. Francis Hospital, Jersey City, N. J. advised that her records reflect a GEORGE BROWN was admitted to the clinic on August 23, 1954 and then transferred to the Jersey City Medical Center.

b6
b7C

On March 18, 1960, Sister [redacted] Medical Record Librarian, St. Francis Hospital, Jersey City, N. J. advised she has no record of admission to the hospital on JOSEPH MORIARTY or known aliases on or about August 23, 1954.

On March 21, 1960, at the Hudson County Hall of Records, Jersey City, N. J. the Lis Pendens Index was checked with negative results.

The Federal Lien Index reflected the following liens against the subject:

Book 2, page 444, Federal Lien #1649 recorded September 11, 1947 for additional income tax - \$34,736.52 assessed - filed by [redacted] Deputy Collector, Internal Revenue.

b6
b7C

Book 2, page 451, Federal Lien #1662 recorded August 28, 1947 amount of assessment \$34,736.52 for additional

NK 93-1158

Income tax filed by [REDACTED] Collector, Internal Revenue.

b6
b7C

Book 6, page 84, Federal Lien #5708 recorded June 23, 1953 amount of assessment \$154,185.49 for additional income filed by [REDACTED] Director of Internal Revenue, Newark Collection, District of N. J.

Book 6, page 95, Federal Lien #5729 recorded August 21, 1953, amount of assessment \$81,239.72 for additional income filed by [REDACTED] Director of Internal Revenue, Newark Collection, District of N. J.

b6
b7C

Book 8, page 392, Federal Lien #8673 recorded February 19, 1959 amount of assessment \$22,006.99 for additional income filed by [REDACTED] Group Supervisor for Newark District of Internal Revenue, Newark, N. J.

FEDERAL BUREAU OF INVESTIGATION

Reporting Office NEWARK	Office of Origin NEWARK	Date 5/31/60	Investigative Period 3/29 - 5/24/60
TITLE OF CASE JOSEPH V. MORIARTY, aka.		Report made by <div style="border: 1px solid black; width: 150px; height: 20px;"></div> (A)	Typed By: mrmd
		CHARACTER OF CASE AFA	

b6
b7C

REFERENCE

Report of SA (A) dated 3/31/60 at Newark.

-P-

LEADS

NEWARK:

AT NEWARK, NEW JERSEY: (1.) Will review interrogatory taken in 1955 when obtained from the Department by United States Attorney.

(2.) Will interview the subject.

(3.) Will discuss this matter with the United States Attorney.

Approved <i>W. B. [Signature]</i>	Special Agent In Charge	Do not write in spaces below	
Copies made: 2 - Bureau (93-18681) 1 - USA, Newark 1 - New York (Info) 2 - Newark (93-1158) <i>100 P 15 50 14 20</i>		<div style="border: 1px solid black; width: 100px; height: 40px; display: flex; align-items: center; justify-content: center;">93-18681-11</div>	REC-48
		EX 109	
		17 JUN 2 1960	

SIX
STAT/SECT.

50 JUN 9 1960

NK 93-1158

NEW YORK: (INFORMATION)

One copy of this report is being designated for the New York Office in view of the outstanding leads in that office.

B*

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Newark

Report of:

Date:

5/31/60

(A)

Office: NEWARK, NEW JERSEY

Field Office File No.:

Newark 93-1158

Bureau File No.: 93-18681

Title:

JOSEPH V. MORIARTY

Character:

ASCERTAINING FINANCIAL ABILITY

Synopsis:

No property located Bergen County, N.J. No bank account located New Jersey. Newsstand supplier advised no contact with subject for two years. Arrangements for interview of subject being made. FBI Identification Record set forth.

-P-

DETAILS:

On April 5, 1960, a check of the following records in the Bergen County Hall of Records, Hackensack, New Jersey, was made with negative results:

Grantor Index

Grantee Index

Lis Pendens Index

General Index to Liens

Federal Liens

On April 7, 1960, [redacted] Receptionist-Secretary at the Newark Clearinghouse Association, Newark, New Jersey, advised that a check of the member banks, covering sixty-five banks, and branches in Essex County, New Jersey, failed to reflect an account, checking, savings, or safe deposit box in MORIARTY's name.

NK 93-1158

SA [] advised on April 8, 1960, that a check at the New Jersey Division of Motor Vehicles, Trenton, New Jersey, reflected New Jersey Driver's License Number 9247367 was for a JOSEPH MORIARTY, 18A West Hamilton Place, Jersey City, New Jersey, date of birth May, 1912, self-employed news dealer. No automobile registration was located.

On May 4, 1960, [] Circulation Director, Hudson County News Company, North Bergen, New Jersey, advised that they have not had any contact with MORIARTY for two or more years. Previously, MORIARTY used to get both the daily and Sunday papers from them and was billed by them only for the Sunday edition, paying cash to the truck driver delivering the papers each day as he received them. He said that MORIARTY was known as a "huckster" in the trade. MORIARTY had a fellow, [] (PH) (Last Name Unknown), working either for or with him. For the past two years [] is the only one picking up papers from the truck drivers on the old MORIARTY route and there is no Sunday edition billing.

b6
b7C

[] stated that the drivers that used to deliver to MORIARTY say that he is not in the business any more, and they do not believe that he is associated with []

b6
b7C

[] telephonically contacted the New York "Daily News" Circulation Department, and was advised that MORIARTY has not had any contact with them for the same period of two or more years.

On May 4, 1960, Doctor [] Medical Director, Jersey City Medical Center, Jersey City, New Jersey, advised that MORIARTY was brought to the Medical Center on August 23, 1954 by the Jersey City, New Jersey Police Department from the St. Francis Hospital, Jersey City, New Jersey, with puncture wounds of the left cheek and left chest and fracture of the sixth rib. He was admitted under #132134 using the name [] Jersey City, New Jersey, with [] relative to be notified, brother, [] Jersey City, New Jersey. The admitting name was later changed to JOSEPH V. MORIARTY. After examination and treatment he was released. Doctor [] said that it could not be determined whether MORIARTY paid for the treatment by cash or by check.

b6
b7C

On May 17, 1960, after several attempts were made to contact MORIARTY, [] sister of subject, was contacted at 18A West Hamilton Place, Jersey City, New Jersey.

NK 93-1158

She advised that MORIARTY would contact the Newark Office of the Federal Bureau of Investigation.

On May 18, 1960, [REDACTED] Esquire, Newark, New Jersey, telephonically contacted the Newark Office, and advised that he was MORIARTY's Attorney. He stated that he had no objection to an interview of MORIARTY in this matter and would so advise him, at which time MORIARTY was to contact the Newark Office for an appointment.

b6
b7c

On May 24, 1960, JOSEPH V. MORIARTY telephonically contacted the Newark Office, advising that he has been sick in bed with a kidney ailment, but would be available for interview the early part of June, 1960.

The following FBI Identification Record under FBI #598863 was furnished the Newark Office on March 19, 1960:

FEDERAL BUREAU OF INVESTIGATION

Reporting Office NEW YORK	Office of Origin NEWARK	Date 6/15/60	Investigative Period 4/26 - 6/3/60
TITLE OF CASE JOSEPH V. MORIARTY, aka		Report made by VINCENT J. CUNNINGHAM(A)	Typed By: ram
		CHARACTER OF CASE APA	

REFERENCE: Reports of SA [redacted] 3/31/60,
and 5/31/60, at Newark.

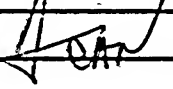
b6
b7C

- RUC -

ADMINISTRATIVE:

[redacted] advised SA VINCENT F. CLANCY
on 6/3/60, that they had no information concerning the
subject.

b7D

Approved 	Special Agent in Charge	Do not write in spaces below	
Copies made: 2- Bureau (93-18681) 3- Newark (93-1158) (1- USA, Newark) 1- New York (93-1752)		93-18681-12	REC-72
			EX 105
		10 JUN 20 1960	

- COVER PAGE -
A*

STAT. SECT.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1- USA, Newark

Report of: VINCENT J. CUNNINGHAM (A) Office: New York, New York
Date: 6/15/60

File Number: New York 93-1752 Bureau 93-18681

Title: JOSEPH V. MORIARTY

Character: ASCERTAINING FINANCIAL ABILITY

Synopsis: AUSA's file SDNY reflects Emigrant Industrial Savings Bank, 51 Chamber St., NYC, sent checks to the treasurer of the US in amounts of \$5,934.61, \$1,322.39, and \$1,766.04, in response in favor of US concerning levy on accounts in subject's name and in subject's name in trust for his mother and sister. No record of any current account at above bank.

- RUC -

DETAILS:

NY 93-1752

On April 26, 1960, the files of the United States Attorney's Office, Southern District of New York, New York, New York, were reviewed and reflect the following information:

The Commissioner of Internal Revenue made an assessment against JOSEPH V. MORIARTY, 18-A West Hamilton Place, Jersey City, New Jersey, in the amount of \$149,435.55 for income tax penalties and interest for the year 1945. Said assessment was on the Commissioner's 1947 August Assessment List and was received by the Collector of Internal Revenue for the District of New Jersey on August 26, 1947. Notice and demand for payment was made on the taxpayer on August 27, 1947. Collections have been made on account of said assessment in the amount of \$39,647.27, leaving an outstanding balance of \$118,788.28.

The Collector of Internal Revenue for the District of New Jersey transferred the account reflecting the assessment of the taxpayer in the amount of \$149,435.55 to the Collector of Internal Revenue for the Third District of New York. The assessment list containing this account was received by the Collector for the Third District of New York on August 27, 1947. On September 11, 1947, notice of tax lien, together with warrant/distrainment and levy on all property belonging to the taxpayer was served on the Emigrant Industrial Savings Bank, 51 Chambers Street, New York City, who refused to honor the demand to pay over such property. On the date of the levy, the Emigrant Industrial Savings Bank had on hand one account in the taxpayer's name, a second account in his name for his mother, ELLEN, and a third account in his name for his sister, [REDACTED]

<u>Account Number</u>	<u>Title</u>	<u>Balance 9/11/47</u>
1,256,802	JOSEPH MORIARTY in trust for mother, ELLEN	\$1,099.43
1,273,992	JOSEPH MORIARTY	4,204.57
1,332,760	JOSEPH MORIARTY in trust for sister, [REDACTED]	1,468.18

NY 93-1752

In response to judgments in favor of United States Government, the Emigrant Industrial Savings Bank sent checks payable to the Treasurer of the United States as follows:

\$5,934.61 re account of JOSEPH MORIARTY by letter July 20, 1954

\$1,322.39 and \$1,766.04 re other accounts by letter dated March 23, 1956.

These files also contained a letter dated May 22, 1957, from [redacted] Assistant Attorney General, Tax Division, Washington, D.C., to the United States Attorney, Southern District of New York, reflecting the proceeds of the bank accounts in the Emigrant Industrial Savings Bank, which were foreclosed, constituted the only known assets of the taxpayer in New York City, were remitted March 30, 1956.

b6
b7c

These files contained a letter dated January 30, 1956, from [redacted] Regional Counsel, United States Treasury Department, Internal Revenue Service, 90 Church Street, New York City, to the United States Attorney, Southern District of New York, New York, New York, requesting any decisions, judgment or final order which may have been entered regarding the joint bank accounts involved in this matter. The letter further stated that certain other banks in New York City also have joint bank accounts upon which levy has been made and these banks look upon the above action in this matter as a precedent which will be binding upon them.

The "certain other joint bank accounts in New York City" are no further described so that it cannot be determined whether or not they refer to other assets of MORIARTY.

These files contained no information indicating that MORIARTY had bank accounts in New York City totaling \$130,000.00 upon which levies were or were being applied by Internal Revenue.

NY 93-1752

No additional information concerning assets
or background of MORIARTY was contained in these files.

NY 93-1752

[redacted] Regional Counsel, United States Treasury Department, Internal Revenue Service, 90 Church Street, New York City, advised that [redacted] has retired from the service and suggested that [redacted] Senior Attorney, might be of some assistance.

b6
b7C

[redacted] Senior Attorney, United States Treasury Department, Internal Revenue Service, 90 Church Street, New York City, advised that he felt certain that the wordage in the letter of January 30, 1956, by [redacted] regarding "Certain other joint bank accounts in New York City," referred to bank accounts other than those of MORIARTY, and that the letter merely requested precedent for future use.

[redacted] Service Department, Emigrant Industrial Savings Bank, 51 Chambers Street, New York City, advised that a review of her records failed to reveal any current account identifiable with JOSEPH V. MORIARTY, also known as JOSEPH V. MORIARITY, MICHAEL PITCHER, JOSEPH PETRICK, GEORGE BROWN, and JAMES LEVIN.

b6
b7C

[redacted] advised IC [redacted] on April 25, 1960, that her records revealed that a Federal Tax lien was filed on February 26, 1959, in Brooklyn, New York, for \$147,682.42, against JOSEPH PETRICK, 18A West Hamilton Place, Jersey City, New Jersey. She further advised that her files reflect a reference regarding JOSEPH MORIARTY, 510 Jersey Avenue, to the "New York Times", dated January 21, 1951, "Held in numbers case."

b6
b7C

NY 93-1752

On May 31, 1960, Captain [redacted] Commanding Officer, Bureau of Criminal Identification, New York City Police Department, advised SA [redacted] that his records contain no information identical with the subject.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Reporting Office NEWARK	Office of Origin NEWARK	Date 7/13/60	Investigative Period 5/31 - 7/11/60
TITLE OF CASE JOSEPH V. MORIARTY, Aka.		Report made by <div style="border: 1px solid black; width: 150px; height: 1.2em; display: inline-block;"></div> (A)	Typed By: jtm
		CHARACTER OF CASE AFA	

b6
b7C

~~XXXXX~~
REFERENCE: Report of SA (A) dated 5/31/60
at Newark;
Report of SA VINCENT J. CUNNINGHAM (A) dated 6/15/60
at New York.

-P*-

LEAD

NEWARK

AT NEWARK, NEW JERSEY. Will maintain contact with
USA.

nm

Approved <i>[Signature]</i>	Special Agent in Charge	Do not write in spaces below	
Copies made: ② - Bureau (93-18681) 1 - USA, Newark 2 - Newark (93-1158)		93-18681-13	REC- 63
			EX 109
		8 JUL 15 1960	
		STAG	

1 CCR [Signature]
7/19/60
CHN

-A*-
COVER PAGE

62 JUL 20 1960

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Newark

Report of:
Date:[redacted] (A)
7/13/60

Office: Newark, New Jersey

b6
b7C

Field Office File No.: Newark 93-1158

Bureau File No.: 93-18681

Title: JOSEPH V. MORIARTY

Character: ASCERTAINING FINANCIAL ABILITY

Synopsis: MORIARTY agreed to interview then requested interview be conducted in the presence of his attorney. AUSA requested no further investigation contemplating supplementary proceedings.

-P*-

DETAILS:

On May 31, 1960, [redacted] of subject JOSEPH MORIARTY, telephonically contacted the Newark Office to advise that her brother, JOSEPH, had had a serious kidney attack and it appeared that he would have to be hospitalized for a removal of kidney stones. She was advised to keep the Newark Office informed as to developments concerning her brother.

b6
b7C

On June 7, 1960, [redacted] telephonically contacted the Newark Office and advised that her brother, JOSEPH, was away for a rest, doctors had decided that an operation was not necessary. JOSEPH was to contact the Newark Office on June 14, 1960, to arrange for an interview.

On June 14, 1960, subject MORIARTY telephonically contacted the Newark Office and requested that the interview be postponed one week as he was feeling very ill.

On June 21, 1960, MORIARTY again telephonically contacted the Newark Office, at which time an agreement for interview at 10:00 a.m. on June 22, 1960, was made. MORIARTY then

NK 93-1158

advised that he had changed his mind and wanted the interview conducted in the presence of his attorney, [REDACTED] [REDACTED] Esq., Newark, New Jersey.

b6
b7C

Mr. MORIARTY was advised that contact would be made with the United States Attorney as to his opinion concerning supplementary proceedings.

On June 27, 1960, the above information was brought to the attention of Assistant United States Attorney [REDACTED] [REDACTED]

b6
b7C

On July 11, 1960, [REDACTED] advised that he was checking with Internal Revenue for inaccuracies and possible concealment of assets in MORIARTY's most recent income tax returns. He stated that he was contemplating supplementary proceedings under civil subpoena. He requested no further investigation at this time.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEWARK	OFFICE OF ORIGIN NEWARK	DATE 1/26/62	INVESTIGATIVE PERIOD 12/21/61 - 1/10/62
TITLE OF CASE JOSEPH V. MORIARTY, aka.		REPORT MADE BY JOHN LEE REEP, JR. (A)	TYPED BY tdf
		CHARACTER OF CASE AFA	

REFERENCE: Report of SA [] (A) dated 7/13/60 at Newark, New Jersey.

b6
b7C

P

LEADNEWARK

AT NEWARK, NEW JERSEY. Will contact the USA's office to determine if he deems this matter collectable.

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		93-18681-14104	
(2) - Bureau (93-18681)		12 JAN 29 1962	
1 - USA, Newark		EX-104	
2 - Newark (93-1158)			
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY	RAO	STAT SECT.	
REQUEST RECD.			
DATE FWD.	2/1/62		
HOW FWD.			
BY			

84 FEB 2 1962 101

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Newark

Report of: JOHN LEE REEP, JR. (A)
Date: January 26, 1962

Office: Newark, New Jersey

Field Office File No.: 93-1158

Bureau File No.: 93-18681

Title: JOSEPH V. MORIARTY

Character: ASCERTAINING FINANCIAL ABILITY

Synopsis: AUSA, Newark, New Jersey, advised that a large amount of money was found in the residence of [redacted] North Arlington, New Jersey, in a gambling raid and that possibly MORIARTY was involved in this gambling operation. AUSA requested that it be determined the amount of money found in the above stated residence and further requested that it be ascertained who is currently in possession of this money. Captain [redacted] North Arlington, New Jersey Police Department, advised that the residence of [redacted] North Arlington, was raided by the New Jersey State Police and the North Arlington, New Jersey Police Department in 1960, at which time no evidence was found to link MORIARTY with this gambling operation. [redacted] related that the money seized in this raid is currently in the custody of the Treasurer of Bergen County, New Jersey. [redacted] Deputy County Treasurer, Bergen County, New Jersey, advised that his office is currently in possession of \$275,841.85 taken in the gambling raid at the residence of [redacted] North Arlington, New Jersey, and that no one has claimed this money. AUSA, Newark, New Jersey, advised that a decision as to the collectibility in this matter will be made in the near future.

b6
b7C

P

DETAILS:

On December 21, 1961, Assistant United States Attorney [redacted] Newark, New Jersey, advised that a large sum of money was seized at the residence of Mrs.

b6
b7C

NK 93-1158

[redacted] North Arlington, New Jersey, in 1960 and that possibly JOSEPH V. MORIARTY was involved in this gambling operation. [redacted] requested that it be ascertained the amount of money seized in this raid and further who is currently in possession of said money.

b6
b7C

[redacted] related that he had intentions of filing a levy against this money if MORIARTY is connected with the gambling operation stated above.

Captain [redacted] North Arlington, New Jersey, Police Department, advised on December 27, 1961, that a raid was made on the residence of [redacted] Street, North Arlington, New Jersey, in 1960, at which time gambling paraphernalia and money in the amount of approximately \$275,000 was seized. He related that JOSEPH V. MORIARTY was not arrested in conjunction with the above stated raid and the only connection that could possibly link MORIARTY with the gambling operation is a bottle of medicine which was found in the above stated residence, which medicine bore the name of JOSEPH MORIARTY.

b6
b7C

[redacted] advised that the money obtained from the above stated raid is currently in the possession of the County Treasurer of Bergen County, New Jersey.

NK 93-1158

On January 10, 1962, Assistant United States Attorney
[redacted] Newark, New Jersey, advised that a decision
as to the collectibility in this matter will be made in the
near future.

b6
b7C



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. 93-1158

Post Office Box #1158
Newark 2, New Jersey
March 9, 1961

Honorable Chester A. Weidenburner
United States Attorney
U. S. Post Office and Court House
Newark, New Jersey

Attention:

RE: JOSEPH V. MORIARTY, Aka.
ASCERTAINING FINANCIAL ABILITY

Dear Mr. Weidenburner:

On February 15, 1961 Assistant United States Attorney advised Special Agent that the United States Attorney's Office has levied on the money seized at North Arlington, New Jersey on January 23, 1961.

This levy is in addition to the two levies issued by Internal Revenue and the levy issued by the United States Attorney's Office on money seized at Moriarty's residence in Jersey City, New Jersey.

requested no investigation be conducted at this time, inasmuch as the levies against money seized will serve as a lien by the United States Government.

Very truly yours

R. W. BACHMAN
Special Agent in Charge

P*
2 - USA, Newark
① - Bureau (93-18681)
1 - Newark

FWO:npg
(4)

51 MAR 14 1961

93-18681-

NOT RECORDED

MAR 13 1961

STAT. FILE



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

93-1158

Post Office Box 1158
Newark 2, New Jersey
November 2, 1960

Honorable Chester A. Weidenburner
United States Attorney
U. S. Post Office and Court House
Newark, N. J.

Attention: [REDACTED]

Dear Mr. Weidenburner:

RE: JOSEPH V. MORIARTY, aka.
ASCERTAINING FINANCIAL ABILITY

On October 18, 1960, [REDACTED] advised
Special Agent [REDACTED] that he has requested the
clerk of the United States District Court to issue a writ,
arising from the Government's judgment, to the United States
Marshal to levy on the money seized from Moriarty at his
residence by Internal Revenue.

This levy is in addition to two levies issued by
Internal Revenue.

[REDACTED] requested no investigation be conducted
at this time.

Very truly yours,

R. W. Bachman
Special Agent in Charge

Newark will maintain contact with USA.

2 - USA, Newark
1 - Bureau (93-18681)
1 - Newark

FMO: cab
(4)

51 NOV 8 1960

93-18681-
NOT RECORDED
11 NOV 3 1960



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

93-1158

Post Office Box 1158
Newark 2, New Jersey

August 24, 1962

Honorable David M. Satz, Jr.
United States Attorney
Post Office Building
Newark 2, New Jersey

Attention:

RE: JOSEPH V. MORIARTY
ASCERTAINING FINANCIAL ABILITY

Dear Mr. Satz:

This will confirm a conversation between Mr. of your office and SA John Lee Reep, Jr. (A) on July 31, 1962, at which time advised that he is aware of the present investigation being conducted on Moriarty under the Anti-racketeering Statute, and that he does not currently desire any investigation under the Ascertaining Financial Ability category. related that he currently deemed this matter collectible.

Very truly yours,

R. W. Bachman
Special Agent in Charge

P*

2 Addressee

1 Bureau

1 Newark

JLR:mad

(4)

Newark will contact USA's Office in May, 1963, to determine if any collections are received in this matter.

7 AUG 27 1962

50 AUG 29 1962

b6
b7c



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Newark, New Jersey

July 26, 1963

In Reply, Please Refer to

File No. **65-1140**

Title

JOSEPH VINCENT MORLAFF

Character

ANTI-BLACKPANTHER

b6
b7C

Reference

**Report of SA [REDACTED]
dated and captioned as above
at Newark.**

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

SA T-1 through SA T-7 were in a position to furnish reliable information.

**JJC:ks
(9)**



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Post Office Box 1158
Newark 2, New Jersey

93-1158

March 28, 1962

Honorable David M. Satz, Jr.
United States Attorney
United States Post Office and Court House
Newark, New Jersey

Attention: [REDACTED]

RE: JOSEPH V. MORIARTY, aka.
ASCERTAINING FINANCIAL ABILITY

Dear Mr. Satz:

This will confirm a conversation between
[REDACTED] of your office and SA John Lee Reep, Jr.
on March 19, 1962, at which time [REDACTED] advised that
he does not desire any further investigation in this matter
pending the outcome of the present case against Moriarty
by the Internal Revenue Service.

[REDACTED] advised that he considers this matter
collectible.

Very truly yours,

R. W. BACHMAN
Special Agent in Charge

LEAD

NEWARK

AT NEWARK, NEW JERSEY. Will contact United States
Attorney's Office in May, 1962, to determine if any collections
are received in this matter.

P*

2-Addressee

1-Bureau (93-18681)

1-Newark

JLR:mpm

(4)

93-18681
100 50 15 50 60 100
NOT RECORDED
MAR 29 1962
RECEIVED
SECTION

62 APR 2 1962

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (93-18681)

DATE:

JAN 31 1967

FROM : SAC, NEWARK (93-1158)

SUBJECT: JOSEPH VINCENT MORIARTY
AFA

Re Newark letter to Bureau dated 11/30/66.

Attached herewith are three copies of an LHM dated and captioned as above. The source utilized was [redacted] Another source utilized was [redacted] A copy of LHM has been designated for the USA, Newark, N.J.

b6
b7C
b7D

LEADS

NEWARK

At Newark, N.J.: 1. Will contact [redacted]

2. Will continue efforts to locate MORIARTY.

b6
b7C

ENCLOSURE

2-Bureau (Enc. 3) (RM)
2-Newark
JAD/mbm
(4)

REC-112

93-18681-17

FEB 1 1967

U.S. DEPT. OF JUSTICE
F.B.I.

FEB 3 1967

RECEIVED

SENIOR



66 FEB 9 1967

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO: *RWB*
FROM: *RWB*

DIRECTOR, FBI (93-18681)

DATE: 5/29/67

SAC, NEWARK (93-1158) (P)

SUBJECT: *mm*

JOSEPH VINCENT MORIARTY
AFA

Re Newark letter to the Bureau, dated 3/31/67.

Enclosed herewith are three copies of a LHM dated and captioned as above. The source utilized was [redacted]
The other source utilized was [redacted]

b7D

A copy of the LHM has been designated for the USA, Newark.

LEADS

NEWARK

AT NEWARK, N. J. 1. Will maintain contact with [redacted] to determine MORIARTY's present activities and whereabouts.

b7D

2. Will continue efforts to locate MORIARTY in vicinity of Hamilton Place, Warner Avenue, Jersey City, and Clifton Avenue, Newark.

REC-4

ENCLOSURE

2 - Bureau (Enc. 3)

2 - Newark

JAD:ca

(4)

EX-104

93-18681-19
10 MAY 31 1967



JUN 9 1967

U.S. Savings Bonds Regularly on the Payroll Savings Plan



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Newark, New Jersey

May 29, 1967

In Reply, Please Refer to
File No.

**JOSEPH VINCENT MORIARTY
ASCERTAINING FINANCIAL ABILITY**

A source who is in a position to furnish information advised on May 5 and 8, 1967, that Joseph Vincent Moriarty, who he knows as "newsboy" Moriarty, is now running a large scale numbers action from a downtown Newark apartment building. The source advised that he is not positive of the exact apartment but knows that Moriarty very seldom, if ever, leaves his apartment.

Source stated that any attempt to contact Moriarty at this apartment would without doubt cause him to move his numbers action to another location and would definitely compromise the position of the source. Source advised that he will continue his efforts to ascertain the exact location of Moriarty as well as information regarding any vehicle that Moriarty might be using.

Another source who is in a position to furnish information advised on May 25, 1967, that he could furnish no information regarding Moriarty. He stated that the last information he had concerning Moriarty was that Moriarty had been vacationing in Florida.

Efforts to contact Moriarty in vicinity of 56 Warner Avenue and 18 Hamilton Place, Jersey City, New Jersey, and 25 Clifton Avenue, Newark, New Jersey, were unsuccessful on April 4, 10, 14, 17, 28, and May 2, 9, 12, 23, 1967.

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.

93-18681-19
ENCLOSURE



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Newark, New Jersey
May 29, 1967

In Reply, Please Refer to
File No.

Title	JOSEPH VINCENT MORIARTY
Character	ASCERTAINING FINANCIAL ABILITY
Reference	Memorandum dated and captioned as above at Newark, New Jersey

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (93-18681)

FROM : *[Signature]* SAC, NEWARK (93-1158) -P-

SUBJECT: JOSEPH VINCENT MORIARTY
AFA

DATE: 7/26/67

D Re Newark letter to the Bureau dated 5/29/67.

Enclosed herewith are 3 copies of a letterhead memo dated and captioned as above.

Source utilized is

b7D

A copy of the LHM has been designated for the USA, Newark.

LEADS:

NEWARK

Will maintain contact with to determine MORIARTY's present activities and whereabouts. *in*

ID 2-Bureau (Enc. 3) ENCLOSURE
2-Newark

JAD:lab
(4)

1 cc sent RAO Civil EX-110
1 copy sent RAO Criminal
by OG-D CWD: Bhm
8/1/67

REC 30

EC 34

93-18681-20

15 JUL 27 1967

[Handwritten initials]

NINE Green 1967



5010-106

53
54 AUG 3 1967

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Newark, New Jersey

July 26, 1967

In Reply, Please Refer to
File No.

**JOSEPH VINCENT MORIARTY
ASCERTAINING FINANCIAL ABILITY**

A source who is in a position to furnish information advised on July 13, 1967, that Joseph Vincent Moriarty, who he knows as "Newsboy" Moriarty is now residing in the Ivy Hill Park Apartments, 5 Minor Street, Irvington, New Jersey. The source advised that he is not sure of the apartment number but he will attempt to obtain this number. He advised that this apartment number is not registered to "Newsboy" Moriarty.

The source further advised that Moriarty still does not own any automobile and depends upon his friends for transportation when this is necessary. The source continued that Moriarty spends most of his time in his apartment and does not like to go out doors unless it is absolutely necessary.

On July 14, 1967, this source further advised that Moriarty is reported to have been seen in the vicinity of a tavern located in the 200 block of Bloomfield Avenue, Newark, New Jersey. He stated that he is not certain whether Moriarty frequents this area on a regular basis, but will make every effort to ascertain if this is a regular hang-out for Moriarty.

Efforts to locate Moriarty in the vicinity of 18 Hamilton Place, Jersey City, New Jersey, were unsuccessful on June 8, 23, and 29, and July 11 and 19, 1967.

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.

93-18681-20

ENCLOSURE



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Newark, New Jersey

July 26, 1967

Title

JOSEPH VINCENT MORIARTY

Character

ASCERTAINING FINANCIAL ABILITY

Reference

Memorandum dated and captioned
as above at Newark, New Jersey.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (93-18681)

FROM : *R.W.B.*
Orn SAC, NEWARK (93-1158) P

SUBJECT: *O* JOSEPH VINCENT MORIARTY
AFA

DATE: 9/29/67

ReNklet to Bureau dated 7/26/67.

Enclosed herewith are three copies of a letterhead memo dated and captioned as *above*.

Sources utilized are and

b7D

Just
A copy of letterhead memo has been designated for the USA, Newark.

LEAD:

NEWARK: At Newark, New Jersey

Will continue efforts to locate MORIARTY through Miss and investigation at Jersey City, N. J.

b6
b7C

id
1 CL RAD - Civil
1 CL " - CRIMINAL
by 06-D
CT6. 10/5/67

EX 104

REC- 58 93-18681-21

10 OCT 9 1967

2 - Bureau (Encs.)
2 - Newark
JAD:PMS
(4)

ENCLOSURE *ly*



OCT 24 1967

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Newark, New Jersey

September 29, 1967

In Reply, Please Refer to
File No.

JOSEPH VINCENT MORIARTY
ASCERTAINING FINANCIAL ABILITY

On September 15, 1967, [redacted]
[redacted] Jersey City, N. J., advised that she has not seen the debtor for some time. She advised that he had recently attempted to contact her telephonically at home while she was out working. She said that she has been working from approximately 3 PM to 12 midnight and because of this she has not been going out too much. She stated she had heard the debtor was looking for a job. She added she could furnish no additional information concerning this matter.

b6
b7C

[redacted] stated the debtor was still concerned about his personal safety and feels that someone is attempting to harm him. She said the debtor will attempt all kinds of schemes to keep his whereabouts a secret and is careful not to establish any type of regular routine concerning his movements.

A source, who is in a position to furnish information, advised on September 29, 1967 that the debtor has returned to operating in the Jersey City area. He added that debtor has moved from the Newark area and he was unable to determine any specific information as to his whereabouts or friends in Jersey City. He said the debtor had been extremely careful to keep his staying in Newark a secret. The source advised debtor stayed indoors as much as possible. He added that it is very unlikely that MORIARTY will return to the Newark area.

A source, who is in a position to furnish information, advised on September 27, 1967 that he had learned that MORIARTY was seen in the vicinity of Fairmount Avenue, Jersey City, N. J., several weeks ago. He said that was the only information he has been able to develop regarding MORIARTY. He said it was difficult to determine any specific information regarding MORIARTY as it is well known that he is very careful in concealing his whereabouts from almost everyone.

Efforts to locate MORIARTY in Newark, N. J., and Jersey City, N. J., were unsuccessful on August 17, 21, 24 and September 1, 7, 8, 11, 12, 13, 15, 18/67.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

93-18636-2
ENCLOSURE 2



*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Newark, New Jersey
September 29, 1967

Title JOSEPH VINCENT MORIARTY

Character ASCERTAINING FINANCIAL ABILITY

Reference Memorandum dated and captioned as above
 at Newark, New Jersey

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
Post Office Box 1157
Newark, New Jersey 07101
November 30, 1967

In Reply, Please Refer to
File No.

Honorable David M. Satz, Jr.
United States Attorney
U.S. Post Office and Court House
Newark, New Jersey 07101

Attention:

Re: **JOSEPH VINCENT MORIARTY**
ASCERTAINING FINANCIAL ABILITY

b6
b7C

Dear Mr. Satz:

This is to confirm a conversation between Assistant United States Attorney of your office and Special Agent on November 30, 1967, at which time advised that no further efforts should be made to locate the debtor in order that he be served a subpoena. This opinion by was arrived at after consultation with the Department of Justice.

b6
b7C

He advised that the debtor will be served by publication.

Very truly yours,

R. W. Bachman
Special Agent in Charge

Will contact USA's office in 5/68 to determine if any collections have been made in this matter.

2 - Addressee
1 - Bureau (93-18681)
1 - Newark (93-1158)
JAD:jdd
(4)

P*

93-18681-
NOT RECORDED
13 DEC 4 1967

57 DEC 6 1967

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1265990-0

Total Deleted Page(s) = 48

Page 20 ~ b6; b7C; b7D;
Page 21 ~ b6; b7C;
Page 22 ~ b6; b7C; b7D;
Page 28 ~ b6; b7C;
Page 29 ~ b6; b7C;
Page 30 ~ b6; b7C;
Page 70 ~ b3;
Page 71 ~ b3;
Page 72 ~ b3;
Page 73 ~ b3;
Page 74 ~ b3;
Page 75 ~ b3;
Page 76 ~ b3;
Page 77 ~ b3;
Page 78 ~ b3;
Page 79 ~ b3;
Page 80 ~ b3;
Page 81 ~ b3;
Page 97 ~ b6; b7C; b7D;
Page 126 ~ b3;
Page 127 ~ b3;
Page 128 ~ b3;
Page 129 ~ b3;
Page 130 ~ b3;
Page 131 ~ b3;
Page 132 ~ b3;
Page 133 ~ b3;
Page 134 ~ b3;
Page 135 ~ b3;
Page 136 ~ b3;
Page 137 ~ b3;
Page 138 ~ b3;
Page 139 ~ b3;
Page 140 ~ b3;
Page 169 ~ b6; b7C; b7D;
Page 197 ~ b6; b7C;
Page 198 ~ b6; b7C;
Page 199 ~ b6; b7C;
Page 200 ~ b6; b7C;
Page 204 ~ b6; b7C;
Page 247 ~ b6; b7C;
Page 248 ~ b6; b7C;
Page 249 ~ b6; b7C;
Page 250 ~ b6; b7C;
Page 266 ~ b6; b7C; b7D;
Page 267 ~ b6; b7C; b7D;
Page 272 ~ b6; b7C; b7D;
Page 316 ~ b6; b7C; b7D;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEWARK	OFFICE OF ORIGIN NEWARK	DATE 1/28/71	INVESTIGATIVE PERIOD 11/12/70 - 1/15/71
TITLE OF CASE JOSEPH VINCENT MORIARITY, aka Newsboy		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 20px;"></div>	TYPED BY pmh
		CHARACTER OF CASE IGB	b6 b7C

*B: APPROX. 1911*ADMINISTRATIVE

-P-
Address: WEST HAMILTON AVE.
JERSEY CITY, N. J.

The investigative period begins from the time this case was opened. Previous investigation on other matters concerning the subject is included in the body of this report; however, it is not included in the investigative period since it did not deal specifically with the IGB violation.

Observations and spot checks set forth in the body of this report were made by SA

Indices check was made by the Jackson Office. it failed to reflect any references to a

ACCOMPLISHMENTS CLAIMED NONE						ACQUIT-TALS	CASE HAS BEEN:	
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	0	PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	
APPROVED <i>RWB</i>						SPECIAL AGENT IN CHARGE		
COPIES MADE:						DO NOT WRITE IN SPACES BELOW		
③ - Bureau (RM) 1 - USA, Newark 1 - Department Attorney <div style="border: 1px solid black; width: 80px; height: 15px;"></div> 3 - Newark (182-60) (1 - 92-1240)						<div style="border: 1px solid black; padding: 5px;"> 182-833-X 20 JAN 29 1971 </div>		
Dissemination Record of Attached Report						Notations		
Agency	Request Recd.					<div style="border: 1px solid black; padding: 10px; text-align: center;"> STAT. SECT. </div>		
Date Fwd.	How Fwd.							
By	Room							
CC, AAG, Criminal Division, Organized Crime & Racketeering Section Room 2764								

NK 182-60

INFORMANTS

On 2/17/70, [] was contacted at [] Jersey City, New Jersey, by SA [] and SA [] at which time he provided the following information:

[] admitted that he was arrested by the Gambling Squad of the Jersey City, New Jersey, Police Department, on [] and was charged with violation of lottery law. [] stated that he turned his action into an individual by the name of [] (LNU), who [] with [] and who was recently arrested by the Jersey City, New Jersey, Police Department, Gambling Squad.

b6
b7C
b7D

[] further stated that [] (LNU) was a runner in the gambling operation of "NEWSBOY" MORIARITY and further advised that the MORIARITY operation grossed a total of approximately \$100,000.00 per day.

THE FOLLOWING IS NOT TO BE DISSEMINATED OUTSIDE OF THE BUREAU.

On 2/25/70, [] was contacted by the writer and SA GEORGE HENRY BENIGNI, at which time he furnished the following information:

b7D

Source advised []

[]

NK 182-60

On 4/23/70, [] advised that []

[]

b6
b7C
b7D

A roster of the Jersey City Police Department reflects that []

[]

THE FOLLOWING IS NOT TO BE DISSEMINATED OUTSIDE OF THE BUREAU UNLESS THE AGENT HANDLING THIS SOURCE IS CONTACTED.

On 4/30/70, [] advised []

[]

On 10/27/70, [] advised []

[]

b6
b7C
b7D

On 11/10/70, [] advised that []

[]

b6
b7C
b7D

On 11/12/70, [] advised that JOSEPH MORIARITY, aka Newsboy, has the largest digit operations in Hudson County, New Jersey, and will take an individual bet of \$200.00 on a

NK 182-60

number. [redacted]

[redacted]

70
33
b6
b7C
b7D

[redacted] advised that [redacted]

[redacted]

[redacted] advised that he firmly believes that [redacted] is in daily contact with MORIARITY whom he described as an independent operator.

b6
b7C

On 11/18/70, [redacted] advised that [redacted]

[redacted]

b6
b7C
b7D

On 12/8/70, [redacted] furnished the following additional information concerning the captioned individual and his numbers operation in Jersey City, New Jersey:

JOE MORIARITY is known to drive an all black 1964 98 Oldsmobile or a 1965 or 1966 blue convertible Cadillac, with a white canvass top and white interior.

b6
b7C
b7D

[redacted]

NK 182-60

[REDACTED]
[REDACTED] and other unknown individuals. NJ b6 b7C b7D

[REDACTED] is described as a female Negro, five feet seven inches in height, 165-170 pounds in weight, wears wigs, dark skin, and nicely dressed. She is known to drive a 1970 blue Cadillac with a black vinyl top and black interior. [REDACTED]

[REDACTED] between Bramhall and Arlington Avenues.

MORIARITY also employs [REDACTED] (LNU), who is described as a Negro female, five feet eight inches, approximately 150 pounds in weight, brown skin, wears glasses, approximately 40 years of age, and has black hair. She has two daughters whose names are [REDACTED]. They live on [REDACTED].

[REDACTED] reportedly has been indicted at Newark, New Jersey, by a Federal Court, for stealing money from the United States Mails. On 12/4/70, [REDACTED] was to be sentenced; however, he did not appear. [REDACTED] advised [REDACTED].

[REDACTED] may have pending narcotics charges filed against him at Jersey City, New Jersey.

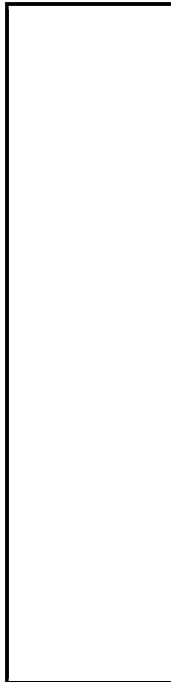
On 12/17/70, [REDACTED] advised that he was told [REDACTED]

NK 182-60

LEADS

NEWARK

AT TRENTON, NEW JERSEY: Will determine the registrants for the following New Jersey license numbers:



b6
b7C

AT NEWARK, NEW JERSEY: Will continue to follow subject's activities in an effort to determine if there is a violation of IGB statute.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Newark
1 - Department Attorney [redacted]

b6
b7C

Report of: [redacted]
Date: January 28, 1971

Office: Newark, New Jersey

Field Office File #: 182-60

Bureau File #:

Title: JOSEPH VINCENT MORIARITY

Character: ILLEGAL GAMBLING BUSINESS

Synopsis: JOSEPH VINCENT MORIARITY, aka Newsboy, reportedly an "independent" and operating the largest digit operation in Hudson County, and will take an individual bet of \$200.00 on a number. One [redacted] described as phone man for one [redacted] who is a controller for MORIARITY, utilizes office in rear of candy store in Jersey City, New Jersey, with telephones 434-9889 and 434-9748. These phones are listed to Esquire Variety, 305 Van Horne Street, Jersey City, New Jersey. Spot checks and observations at this location set forth.

b6
b7C

-P-

DETAILS:

This investigation was predicated upon information received in November, 1970, to the effect that JOSEPH VINCENT MORIARITY, also known as Newsboy, who is reportedly an "independent", was operating the largest digit operation in Hudson County, New Jersey, and will take an individual bet of \$200.00 on a number.

The allegation at that time was that one [redacted] (last name unknown), a Negro male, who drives a 1971 cream colored Cadillac, is a controller for MORIARITY, and utilizes one [redacted] as a phone man at an office located at the rear

b6
b7C

NK 182-60

of a candy store in Jersey City, New Jersey. The telephones utilized at this location were reported to be 434-9889, and 434-9748.

Previous investigation in other matters involving MORIARITY developed the following information:

A numbers operation has been and is currently being conducted by [redacted] at Dye Specialties, Incorporated, 407 Ege Avenue, Jersey City, New Jersey.

[redacted] who resides in Brooklyn, New York, and drives a 1966 green Cadillac, New York license [redacted] takes numbers action in Brooklyn, New York, at night, and subsequently travels to the [redacted] plant in Jersey City, the next day, where this action is picked up around 3:15 p.m. daily.

b6
b7C

Daily, at the above plant, [redacted] take action on telephone number 434-9735, which is listed to a pay telephone, located in the lunchroom at this plant.

b6
b7C

At 3:00 p.m. daily, the numbers are deposited in a paper bag under the billboard located in the rear of the plant, and adjacent to New Jersey Highway 440. At approximately 3:15 p.m. daily, [redacted] driving a black 1964 International Panel Truck, New Jersey license [redacted] picks up these numbers from beneath above-mentioned billboard, and thereafter takes same to the Rosenbauer Tavern, 354 Westside Avenue, Jersey City, New Jersey, telephone number 333-9747.

On April 7, 1970, a check of New York license [redacted] showed it listed to [redacted] Brooklyn, New York. A check of the New York Directory Systems, reveals no telephone listed to [redacted] at this address. However, telephone number [redacted] is listed to [redacted] Brooklyn, New York.

b6
b7C

NK 182-60

On March 25, 1970, at 12:10 p.m., a spot check was conducted by Special Agents [redacted] and [redacted] at the Rosenbauer Tavern, 354 Westside Avenue, Jersey City, New Jersey, and the following license tags were observed:

b6
b7C

New Jersey
New Jersey
New Jersey
New York



[redacted] is described as follows:

Race	Negro
Sex	Male
Nationality	American
Hair	Black
Eyes	Brown
Height	Five feet, ten inches
Weight	230 pounds
Employed	Shop chairman at Dye Specialties, 407 Ege Avenue, Jersey City, New Jersey

b6
b7C

The above operation was reportedly identified as part of JOE "THE NEWSBOY" MORIARITY gambling operation.

On September 25, 1970, Patrolman [redacted] Commanding Officer, Missing Persons Bureau, Jersey City, New Jersey, Police Department, furnished the attached letter the chief had received from [redacted] Mississippi, 39466, which he believed could possibly be identical with JOSEPH "NEWSBOY" MORIARITY.

NK. 182-60

Picayune, Miss.

September 15, 1970

To the Chief of Police,
Jersey City, New Jersey

Dear Sir:

Could you help me? I always ask myself when I am in a situation that I cannot solve---If I were [redacted] what would I do? I don't know anything about your state as I have never been fortunate enough to visit it. I have run upon a brick wall, so to speak, and don't know what to do but to appeal to someone like you. Will you please help me?

In 1951 my daughter [redacted] was working in Fort Worth, Texas where through a mutual acquaintance she met Mr. Moriarty, his brother and his girl friend, who was working as a nurse at the time. There was a dope ring operating in Fort Worth at the time and the boy she was going with at the time was mixed up in it. He was stationed at Carswell Airforce Base. My daughter knew too much--she was being chased and threw out all her identification papers, including her money and wallet--stopped at the place where her girl friend worked, gave her my address and told her to get in touch with me if she didn't report to work the next morning as her life was in danger--she didn't report for work the next morning so her friend called me in Columbia, Miss. and I went to Fort Worth. My daughter had been doped, raped and beaten. The police found her roaming the streets late at night so full of dope that the doctor said her eyes looked like pin points. I found evidence in her suitcase--asked her questions, then went back to Fort Worth, gave the district attorney what information I had, went to Carswell Airforce base and gave them what information I had uncovered, but my husband came home from Guam in the Pacific, where he was working and wouldn't let me go back--said if I learned too much my life may be in danger--so drop it right where you left off.

The information she gave me each time I found out was true as I checked it out, but she also told another daughter and me in July 1951 what I am going to relate to you-----

I met Moriarty, his brother and girl friend, whom I already stated was working as a nurse. He told me he was in the rackets but was tired of it and was going to get out as he didn't care anything about money and had more than he could spend in his lifetime. He was separated from his wife and had two sons. He bought a second hand car and paid cash for it but had it registered under his girl friend's name. He was going to take it, gather up all his money and leave the states for an indefinite time before he returned. She said this to another daughter and me--I know you won't believe this but before he left we went to a lawyer and he put \$60,000 in a fund in a bank in my name but told me I could not draw it out for 10 years then I would be a wealthy woman, but due to what happened to me I can't remember what bank it was put in. He saved my life and if it hadn't been for him I wouldn't be alive today. He had peculiar looking eyes like he could hypnotize you--they were very dark and magnetic--I could never forget those eyes.---all these 19 years she still says the same. She married, moved to Alaska, where she was living when the news came out in the papers about him. My daughter remembered what [redacted] had told us --cut out his picture and sent it to [redacted] in Alaska. [redacted] had always called him [redacted]. Her sister asked her if she knew this man--[redacted] wrote back that is [redacted] but where in the heck did you get his picture.

b6
b7c

b6
b7c

OK 192-60

What she told us in 1951 was so simular I couldn't help but believe her as all other things she had told me after checking out were true.--but the question was--how could she get in touch with Mariarty? She works six days a week as a waitress, doesn't make much money, but has to work to help make a living. She has two teenage daughters; who need their mother very bad--they are just at the age to get into trouble as she has never had the chance to be a real mother to them.

I am a widow--my time is my own, but due to my health and age I cannot work and have only survivors social security to live on. She thinks her money is in Austin or Fort Worth. I went to Austin August 6th. this year intending to go on to Fort Worth if I did not get results in Austin. I found there were 17 banks in Austin, stayed two days and nights, found out the job was too much for me to handle alone. I went on the bus, so I returned back home on the bus as my money was running short I figured I better get back home while I could--but I haven't given up--I'll still search and search and try to help my daughter all I can--If you wont help me somehow I'll go on and on.

While I was in Austin searching Inside Dective came out with the In at the Finish story where Mr. Mariarty has kept silent but I seriously hope if he did what my daughter says he did that he will get in touch with me then I will get in touch with Gay and if he really did leave her money that she can find it--only he can supply that answer.

You must know the county shariff of Hudson County and he in turn must know where Mariarty lives. I would like the county sheriff of the county where Mr. Mariarty lives to deliver my letter in person to him because if he is still living with the woman he was living with then she doesn't like my daughter and I am sure he would never get my letter if she got it first.

If you don't want to do this please send me mr. Mariarty's address and I would send him a registered letter(Personal).

Would you please do this for me? It would be a God send if you did.

My daughter needs to quit working and take care of her teenage girls. She has had to work at such work since she was 15 years old has never had a chance to be a real mother to her children.

I have gone as far as I can to help her--I don't know where to go from here--Will you please take the ball from here--I am so tired---I thank you and may God bless you if you will.

Thanking you very much, I remain,

[Redacted Signature]

Picayune, Miss.
39466

b6
b7c

OK 182-60

Dear Mr Mariarty,

Did you meet a girl by the name of [] in Fort Worth, Texas in the spring of 1951.? She told her sister and me in 1951 about meeting you, who she called [] your brother and your girl friend, in Fort Worth, Texas. You told her you were in the rackets but were getting out of it because you were tired of it and had enough money to last you a lifetime anyway. She said before you left Fort Worth that you went to a lawyer, had papers drawn up and left her a large sum of money in some kind of an account in a bank but you told her she could not draw it out under ten years, by then ~~you~~ she would be a wealthy woman.

b6
b7C

[] went through a great tragedy and said that you saved her life and if it hadn't of been for you she'd be dead and not here right now. I made three trips back to Fort Worth on things she told me and found all of them to be true.

b6
b7C

If you did put any money in the bank for her please write me, her mother, [] Picayune, Miss. 39466 and I will get in touch with her--the name of the bank, what kind of an account and what city it is in.

You and you alone can do that---She has been working as a waitress for the past 25 years, is not well and has two teenage daughters, who need their mother very bad. If you did this God Bless You and please get in touch with me. Thanking you very much, I remain,

[]
Picayune, Miss.
39466

NK 182-60

On December 4, 1970, the following investigation was conducted at Picayune, Mississippi, by Special Agent J. L. MARTIN:

Captain [redacted] Picayune Police Department, advised [redacted] is unknown to his department.

[redacted] Picayune Credit Bureau, advised her files reflect [redacted] came to Picayune, Mississippi, in 1960, from Honduras, Central America. They were first entered in the files of the Picayune Credit Bureau in August, 1961, and have a satisfactory credit rating.

b6
b7C
b7D

The following subscribers were obtained from the records of the [redacted] by Special Agent [redacted]:

Number

Subscriber

--

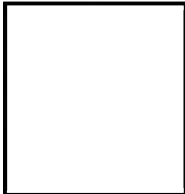

The following spot checks and observations at the Esquire Variety Store, 305 Van Horne Street, Mersey City, New Jersey, were made by a Special Agent of the Federal Bureau of Investigation (FBI):

<u>Date</u>	<u>Time</u>	<u>Observation</u>
December 8, 1970	3:18 p.m.	Observed the following cars bearing New Jersey license plates which were parked in front of or in the vicinity of the above location:

[redacted] (motor running)
[redacted] (truck)

b6
b7C




NK 182-60

<u>Date</u>	<u>Time</u>	<u>Observation</u>
December 8, 1970 (continued)	3:18 p.m.	Observed a Negro male, adult come out of above location and get into car bearing New Jersey license [redacted] which was occupied by a Negro male adult as a passenger, and both parties observed driving away in this car, towards Johnston Avenue, Jersey City, New Jersey, and turned left.
December 8, 1970	3:25 p.m.	Observed the following cars bearing New Jersey licenses plates which were parked in front of or adjacent to the above location:  Observed Public Service truck parked in front of above location and a white male adult going from this truck into the above location. Observed that this truck bore New Jersey license [redacted] and truck number [redacted]
December 9, 1970	2:40 p.m.	Observed the following cars bearing New Jersey license plates parked in front of or adjacent to the above location: 

b6
b7C

b6
b7C

NK 182-60

<u>Date</u>	<u>Time</u>	<u>Observation</u>
December 9, 1970	3:28 p.m.	Observed the following cars bearing New Jersey license plates parked in front of or adjacent to the above location: 
December 9, 1970	3:31 p.m.	Observed a colored uniformed policeman who was handling traffic on corner of Van Horne Street and Johnston Avenue, Jersey City, New Jersey, proceed from the corner to front door of above location, and stand; talking to someone inside.
December 27, 1970	12:27 p.m.	Observed the following cars bearing New Jersey license plates parked in front of or in the vicinity of the above location: 
December 27, 1970	1:20 p.m.	Observed the following cars bearing New Jersey license plates parked in front of or in the vicinity of the above location: 

b6
b7C

b6
b7C

NK 182-60

Date

Time

Observation

December 27, 1970
(continued)

1:20 p.m.



b6
b7C

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEWARK	OFFICE OF ORIGIN NEWARK	DATE 3/24/71	INVESTIGATIVE PERIOD 12/17 - 3/16/71
TITLE OF CASE JOSEPH VINCENT MORIARITY, aka Newsboy		REPORT MADE BY [REDACTED]	TYPED BY pff
		CHARACTER OF CASE IGB	

b6
b7C

REFERENCES: Newark report of SA [REDACTED] dated 1/28/71. ✓

- P -

ADMINISTRATIVE

It is to be noted that the investigative period pre-dates that of the last report. This is because of informant information which was furnished prior to last report, however, which was not available for inclusion in that report. This information is being set forth in this report. R

Observations and spot checks set forth in the body of this report were made by SA [REDACTED]

b6
b7C
b7DINFORMANTS

On 12/17/70, [REDACTED] advised that he was told by

ACCOMPLISHMENTS CLAIMED NONE						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	0	PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3-Bureau (92-888)
1-USA, Newark
1-Department Attorney [REDACTED]
3-Newark (182-60)
(1-92-1240)

182-833-X1

16 MAR 29 1971

REC-14

EX-113

Dissemination Record of Attached Report

Agency				
Request Recd.	2	CC, AAG, Criminal		
Date Fwd.		Division, Organized Crime		
How Fwd.		& Racketeering Section		
By	3/27/71	Room 2744	fo. 6	4/1/71

Notations

WINE BAKER
STATE SECT.

NK 182-60

[Redacted]

b6
b7C
b7D

Source advised that JOSEPH MORIARITY [Redacted]

[Redacted]

LEADS

NEWARK

At Jersey City, N.J.: Will continue to follow subject's activities and that of his gambling operation in an effort to establish a violation of the IGB Statute.

E*

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Newark

Report of:
Date:[REDACTED]
March 24, 1971

Office: Newark, New Jersey

b6
b7C

Field Office File #: 182-60

Bureau File #: 92-888

Title: JOSEPH VINCENT MORIARITY

Character: ILLEGAL GAMBLING BUSINESS

Synopsis: Spot checks and observations of Esquire Variety Store, 305 Van Horne Street, Jersey City, N.J., and of other locations considered part of subject's gambling operation set out. Registrants to cars previously observed in vicinity of Esquire Variety Store set out.

- P -

DETAILS:SPOT CHECKS AND OBSERVATIONS

Esquire Variety Store
305 Van Horne Street
Jersey City, New Jersey

January 27, 1971

(1:55 P.M.) Observed cars bearing the following New Jersey licenses parked in the vicinity of above location, [REDACTED]
[REDACTED]

b6
b7C

(4:31 P.M.) Observed cars bearing the following New Jersey licenses parked in the vicinity of above location. [REDACTED]
(four Negro males in car). [REDACTED] (motor running), [REDACTED]
[REDACTED] (white male in car).

NK 182-60

January 28, 1971

b6
b7C

(11:30 A.M.) Observed the following cars bearing New Jersey licenses parked in the vicinity of above location, [redacted]
[redacted]

(4:04 P.M.) Observed the following cars bearing New Jersey licenses parked in the vicinity of above location, [redacted]
[redacted]

February 18, 1971

(4:20 P.M.) Observed cars bearing the following New Jersey license plates parked in the vicinity of above location, [redacted]
[redacted]

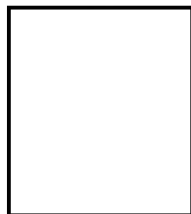
b6
b7C

and [redacted]

Rosenbauer's Tavern
354 Westside Avenue
Jersey City, New Jersey

February 18, 1971

(11:35 A.M.) Observed car bearing New Jersey license [redacted] parked in front of above establishment. Observed the following cars bearing New Jersey licenses parked on Grant Avenue, adjacent to above tavern:



[redacted]
Jersey City, New Jersey

b6
b7C

February 18, 1971

(2:45 P.M.) Observed car bearing New Jersey license [redacted] parked in driveway of above residence.

NK 182-60

Dye Specialties, Inc.
407 Ege Avenue
Jersey City, New Jersey

February 18, 1971

(2:55 P.M.) Observed the following cars bearing New Jersey licenses parked in the parking lot of the above establishment:



b6
b7c

REGISTRANTS TO CARS PREVIOUSLY OBSERVED IN VICINITY
OF ESQUIRE VARIETY STORE, JERSEY CITY, NEW JERSEY

1

NK 182-60
GLK:ecd

The following investigation was conducted by
SE [redacted] at Trenton, New Jersey:

On February 1, 1971, [redacted]
Supervisor, New Jersey Division of Motor Vehicles, Trenton,
New Jersey, advised that a review of the registration records
disclosed the following information:

[redacted]

[redacted]

Jersey City, New Jersey,
1968 Pontiac, Hardtop.
Green, Serial Number [redacted]
Registration expires: March, 1971

[redacted]

[redacted]

Jersey City, New Jersey,
1969 Cadillac, Four-Door
Serial Number [redacted]
Registration expires: April, 1970

b6
b7C

[redacted]

[redacted]

Jersey City, New Jersey,
1969 Oldsmobile, Red/White
Two-Door, Serial Number [redacted]
Registration expires: June, 1971

[redacted]

[redacted]

East Orange, New Jersey,
1960 Chevrolet, Black, Four-Door,
Serial Number [redacted]
Registration expires: May, 1971

NK 182-60

On March 9, 1971, [redacted] Supervisor, New Jersey Division of Motor Vehicles, Trenton, New Jersey, advised SE [redacted] that a review of the registration records disclosed the following information:

[redacted]

[redacted]

b6
b7C

Jersey City, New Jersey
1964 Oldsmobile, four door,
color green

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEWARK	OFFICE OF ORIGIN NEWARK	DATE 5/21/71	INVESTIGATIVE PERIOD 3/11- 5/18/71
TITLE OF CASE JOSEPH VINCENT MORIARITY, aka Newsboy		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 20px;"></div>	TYPED BY jc
		CHARACTER OF CASE IGB	b6 b7C

REFERENCE: Newark report of SA 3/24/71.

-P-

ADMINISTRATIVE:

The investigative period precedes that of the last report since included in this report is informant information received on 3/11/71, which was not available for reporting in last report, but which is now included.

Observations and spot checks set forth in the body of this report were made by SA and the writer.

INFORMANTS:

Sources of below information identified on Newark copies.

ACCOMPLISHMENTS CLAIMED						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
						0	PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED *[Signature]* SPECIAL AGENT IN CHARGE

COPIES MADE:

- 3- Bureau (92-888)
- 1- USA, Newark (RM)
- 1- Dept. Attny. (RM)
- 3- Newark (182-60)
- (1- 92-1240)

DO NOT WRITE IN SPACES BELOW

182-833-108 REC-51

182-833-X2
MAY 24 1971

b6
b7C

Dissemination Record of Attached Report

Agency				
Request Recd.	2	CC, AAG, Criminal Division,		
Date Fwd.		Organized Crime & Racketeering		
How Fwd.		Section, Room 2744		
By	<i>[Signature]</i>			5/26

Notations

[Handwritten Notations]

53 JUN 1 1971

NK 182-60

On 3/11/71 a source advised that several of "NEWSBOY" MORIARITY's colored numbers operations are being raided; however, in most instances nothing is found.

On 3/26/71, source advised that two of MORIARITY's gambling operations have been hit by the State Police or Hudson County Prosecutor's Office. The locations were operated by [redacted] (LNU) (PH), who is a [redacted] at the Cica Club, Jackson Ave., Jersey City. She was arrested on or about 3/25/71. The controller for the Cica Club is [redacted] (LNU), Negro male adult, who [redacted] next to the club.

b6
b7C

The source further advised that it would probably be a safe statement to make in saying that any numbers action taking place along Jackson and Ocean Aves. in Jersey City, ends up in the MORIARITY operation.

On 3/29/71, a source advised that MORIARITY's gambling operation which was being handled by (FNU) [redacted], and which was raided by the NJSP approximately two weeks ago, is still using the same telephone numbers which are [redacted]

b6
b7C

On 4/20/71, a source advised that he had received an anonymous telephone tip that [redacted] residing at [redacted] [redacted], Jersey City, NJ, was [redacted] for NEWSBOY MORIARITY and took action at the Tube Bar, Journal Square, Jersey City, NJ from 2:30 to 3:00 PM.

b6
b7C

On 4/21/71, a source advised that the people "down town" Jersey City were lowering the odds on numbers hits to 500 to 1 because of increased operational expenses. The source advised [redacted]

b7D

During the months of March and April, 1971, a number of informants were contacted concerning the subject's gambling activities and could furnish no information concerning same.

NK 182-60

LEAD:

NEWARK:

AT JERSEY CITY, N. J.: Will continue to follow subject's activities and his gambling operation in an effort to establish a violation of the IGB Statute.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1- USA, Newark (RM)
1- Department Attorney [redacted] (RM)

b6
b7C

Report of:
Date:

[redacted]
May 21, 1971

Office: Newark, New Jersey

Field Office File #:

182-60

Bureau File #: 92-888

Title:

JOSEPH VINCENT MORIARITY

Character:

ILLEGAL GAMBLING BUSINESS

Synopsis:

Spot checks and observations of Esquire Variety
Store, 305 Van Horne St., Jersey City, NJ and 14 W. Hamilton
Place, Jersey City, NJ set out.

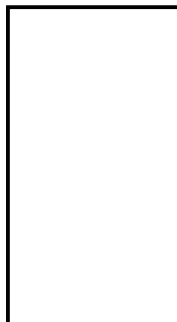
-P-

DETAILS:SPOT CHECKS AND OBSERVATIONS

Esquire Variety Store
305 Van Horne Street
Jersey City, New Jersey

April 22, 1971 3:15 PM

Observed the following cars bearing
New Jersey license plates parked in
the vicinity of above location:

b6
b7C

NK 182-60


April 28, 1971 1:20 PM Observed the following cars bearing New Jersey license plates parked in the vicinity of above location:



b6
b7C

May 4, 1971 12:07 PM Observed the following cars bearing New Jersey license plates parked in the vicinity of the above location:





Jersey City, New Jersey

b6
b7C

May 4, 1971 11:55 AM Observed the following cars bearing New Jersey license plates parked in the vicinity of the above location:



b6
b7C

Also observed was car bearing New York license 

NK 182-60

MISCELLANEOUS

Information was received in January, 1971, that
one of the subject's top men in his gambling operation is one
[redacted] whose home telephone number is [redacted]

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date 3/19/711

In response to a subpoena duces tecum issued March 2, 1971, by a Federal Grand Jury sitting at Newark, New Jersey,

b3
b6
b7C

On 3/12/71 at Newark, New Jersey File # Newark 182-60

by SA /jpf Date dictated 3/16/71

b6
b7C

NK 182-60

Information was received in April, 1971, that gambling action at Benny's Bar, 482 Jackson Avenue, Jersey City, New Jersey, was completely controlled by the subject. Information received indicated that action is picked up by an unknown individual who drives a black Rambler, bearing New Jersey license [redacted]. Also reportedly active in this operation is one [redacted], who is currently driving a 1970 Chevrolet, Monte Carlo, bearing New Jersey license [redacted].

On April 8, 1971, SE [redacted] checked the records of the Motor Vehicle Bureau, Trenton, New Jersey, at which time he obtained the following information:

[redacted] is registered to [redacted] [redacted] Jersey City, New Jersey, for a 1963 Ford, four-door, black in color.

[redacted] is registered to [redacted] Jersey City, New Jersey, for a 1970 Chevrolet hardtop, red in color.

b6
b7c

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEWARK	OFFICE OF ORIGIN NEWARK	DATE 7/29/71	INVESTIGATIVE PERIOD 5/10/71 - 7/26/71
TITLE OF CASE JOSEPH VINCENT MORIARITY, aka Newsboy		REPORT MADE BY [REDACTED]	TYPED BY JB
		CHARACTER OF CASE IGB	

REFERENCE: Newark report of SA [REDACTED] dated 5/21/71.

(P)

ADMINISTRATIVE

Investigation precedes that of the last report and is included in this report, as it is informant information received on 5/10/71, which was not available for reporting in last report, but which is now included.

Observations and spot checks set forth in the body of this report were made by the writer.

INFORMANTS

On 5/10/71, [REDACTED] advised he had learned nothing

ACCOMPLISHMENTS CLAIMED NONE						ACQUIT- TALS 0	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3-Bureau (92-888)
1-USA, Newark, NJ
1-Dept. Attorney, [REDACTED]
3-Newark (132-60)
(1 - 92-1240)

182-833-X3
AUG 2 1971

EX-105

b6
b7C

Dissemination Record of Attached Report			
Agency	CC, AAG, Criminal		
Request Recd.	Division, Organized Crime & Racketeering Section		
Date Fwd.	Room 2700		
How Fwd.	8/5/71		
By	[REDACTED]		

Notations

RECEIVED
SEAL-SECT.
Bert...

55 AUG 12 1971

NK 182-60

new regarding [redacted] [✓] N J. although it was common knowledge that she receives part of NEWSBOY MORIARITY's numbers action, but source stated he does not know details. Source advised that he does not believe that [redacted]
[redacted]

b6
b7C

On 6/3/71, [redacted] advised that JOE MORIARITY, who was recently kidnapped in Jersey City by Negroes, is back in action with his numbers operation. Source advised that
[redacted]

b7D

On 6/8/71, [redacted] advised that the current information he has received regarding the kidnapping-beating of JOE MORIARITY was that it was ordered by the [redacted] operation, the reason [redacted]
[redacted]

b6
b7C
b7D

LEAD

NEWARK

AT JERSEY CITY, NEW JERSEY Will continue to follow subjects activities and his gambling operation in an effort to establish a violation of the IGB Statutes.

B*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Newark, New Jersey
1-Department Attorney, [REDACTED] b6
b7C

Report of: [REDACTED] Office: Newark, New Jersey
Date: July 29, 1971

Field Office File #: 182-60 Bureau File #: 92-888

Title: JOSEPH VINCENT MORIARITY

Character: INTERSTATE GAMBLING BUSINESS

Synopsis: On 5/26/71, subject accosted by two or three individuals, abducted and transported to the vicinity of Howell Township, NJ, where he escaped from his kidnappers after being injured in an attempt to get the subject to tell where "secret millions" were stashed. Subject treated for extensive injuries at hospital in Ocean and Hudson Counties before being taken to his sister's home in Jersey City, NJ, on 5/27/71, to recover from his ordeal. Subject reportedly resides on West Hamilton Place, Jersey City, NJ. List of New Jersey telephone numbers called from [REDACTED] listed to [REDACTED] set out. Spot checks and observations set out.

b6
b7C

(P)

DETAILS

The following newspaper clippings report subject's abduction in May, 1971, at which time he was reportedly kidnapped by individuals who were attempting to get subject to tell them where his "secret millions" were stashed, as set forth in these clippings:

(Mount Clipping in Space Below)

Moriarty flees abductors after a roughing up

By GORDON BISHOP

Joseph V. Moriarty the ex-numbers czar from Hudson County who hid \$2.4 million in paper bags in the trunk of a car in 1962, escaped from three kidnapers yesterday after they tortured him with a blowtorch in a futile attempt to get him to tell where his "secret millions" were stashed.

The bizarre plot unfolded at 4:30 yesterday morning at the Whippoorwill Motel on Route 9 in Howell Township, where Moriarty, 60, sought refuge after running for more than an hour away from a house in which his abductors had chained him to a chair and beat him fiercely — but the former gambling

operator refused to talk.

Moriarty was treated for extensive injuries at hospitals in Ocean and Hudson counties before being taken by police to his sister's home in Jersey City last night to recover from the harrowing ordeal.

State Police Sgt. Joseph Kobas said Moriarty gave the following account of what happened:

At 10:30 Wednesday night, he was walking along Bergen Avenue in Jersey City when he was accosted by "several men" (at least three) who grabbed and shoved him into a nearby vehicle.

A hood was placed over his head and when it was taken off about an hour later, Moriarty found himself in



Joseph Moriarty
He didn't talk

the cellar of a house.

The assailants chained him to a chair, handcuffed his wrists and started slapping and hitting him, demanding to know where he hid all his money.

When he wouldn't talk, the trio lit a blowtorch and gradually began to burn his

(Indicate page, name of newspaper, city and state.)

1
THE STAR-LEDGER,
NEWARK, N.J.

Date: 5/28/71
Edition: FINAL

Author:

Editor:

Title:

Character:

or

Classification:

Submitting Office: NEWARK, N.J.

☐ Being Investigated

b6
b7c

hands, not seriously just enough to try to frighten him.

They finally left him alone and one man stayed behind in the cellar to keep an eye on Moriarty. The watchman drowsed and Moriarty managed to loosen the chain and sneak out of the cellar

without disturbing the sleeping guard.

When he stopped running and walking, he was exhausted, and he staggered into a motel, where the clerk immediately called police.

Sgt. Kobas said the call was registered at 4:30 a.m. yesterday. Six hours had elapsed from the time Moriarty said he had been kidnapped.

Police said he identified himself as Joseph Moriarty, 60, of West Hamilton Avenue, Jersey City. They took him to Paul Kimball Hospital in Point Pleasant, where he was examined and treated for lacerations of the skull, bruises on the face, jaw and body. Moriarty, Kobas said, signed his own release papers from the hospital and asked to be taken home.

* * *

Deputy Chief Patrick McGee of Jersey City drove to the Howell Township State Police barracks in Monmouth County and brought Moriarty home. They arrived in Jersey City shortly after 1 p.m. Moriarty was examined again at Jersey City Medical Center, and released.

McGee said Moriarty was in no condition to undergo, "intensive interrogation", by police to determine who his abductors might be. "We'll try to question him Friday (today)," McGee said.

State Police are searching the Howell area, using the motel as the center of a five-mile radius in which the house would have to be

located. Moriarty said he ran and walked for almost an hour-and-a-half and police estimated he could have covered a distance of some five miles, at the most.

McGee said he will ask Moriarty to give him a description, if he can, of the house, as well as the men who beat him up.

* * *

McGee said he would like to take Moriarty back to Howell to see if he can recall the neighborhood he ran through during the night.

On July 3, 1962, three workmen, found more than \$2.4 million wrapped in paper bags in the trunk of a car parked in a garage on Oxford Avenue, Jersey City.

The money was identified as Moriarty's but the reputed numbers king made no attempt to claim it and denied ownership.

After a long legal battle between the United States government and Hudson County over "Moriarty's millions," the courts finally awarded the money to the county in 1967.

Last year, the Union Dime Savings Bank of New York advertised a list of depositors "entitled to unclaimed property." The list included the names of Moriarty and two sisters who were said to be among 150 other depositors who own "amounts of \$25 or more."

Neither bank officials nor the FBI would disclose how much were in the accounts.

(Mount Clipping in Space Below)

'Newsboy' Moriarty Thwarts Brutal Kidnapers-Assailants

By ROBERT ADAMS

The rugged little man, Joseph "Newsboy" Moriarty, was hit twice over the head, once Wednesday night on a Jersey City street and the second time in a car on his way to an unknown destination.

Later while lying a prisoner in a strange house, handcuffs and tape linking his hands together, with a mask covering his face, he was tortured when his kidnapers applied a blowtorch to his face and hands. During these "sessions" he was also beaten severely about the face.

But some hours later, while his captors were sleeping, Moriarty, former "numbers king" of Jersey City, slipped the mask off his face, chewed through the tape binding his hands, and managed to escape from the house, still wearing the handcuffs.

During his captivity, "Newsboy" later told police,



Joseph Moriarty

he kept saying his prayers and said to himself over and over again: "They can't kill me!"

After his escape from the house in Howell Township,

"Newsboy" stumbled into a nearby motel where the desk clerk summoned state police. He was immediately taken to Paul Kimball Hospital in Lakewood, where he was treated for his injuries.

At this time, Jersey City police were notified and Deputy Chief Patrick A. Gee, commander of detectives; Sgt. Arthur Meese and Detectives Kevin Moran and William Hamilton sped to the hospital.

Signed Self Out

But in the meantime, the rugged little man had signed himself out of the hospital.

State police, accompanied by the Jersey City police contingent, then drove "Newsboy" to Jersey City Medical Center, where doctors again examined his injuries.

But the rugged little guy shortly signed himself out of that hospital. At the present time his whereabouts are

2
HUDSON DISPATCH,
UNION CITY, N.J.

Date: 5/28/71
Edition: COMPLETE
Author:
Editor:
Title:

b6
b7C

Character:
or

Classification:

Submitting Office: NEWARK, N.J.

☐ Being Investigated

officially unknown. Police say that he is "staying with relatives somewhere."

The strange drama began at 10:30 p. m. Wednesday night when two, "possibly three" black men accosted Moriarty on Bergen av., Jersey City, hit him over the head with a blunt instrument and dumped him into a car.

The drama ended at 4 a. m. yesterday when "Newsboy" managed to elude his captors and flee to the motel.

During the torturing sessions, Moriarty told police, his captors kept demanding to know, "Where's the money? Where's the money?"

Still Able to Talk

The former numbers king kept repeating over and over that he didn't have any money, police said.

"He was frightfully tortured," a police officer said, "He was very badly burned on the hands and face and his eyes were very red." But he was still able to talk and he was able to walk, as his escape indicates.

Police declared Moriarty will never be able to identify his assailants since he never was able to get a really good look at them.

"Newsboy" first came into public prominence in July of 1962 when \$2,438,110 in cash was found in a public garage on Oxford av., Jersey City, and later traced to him. At the time, police said, several carpenters, working in the garage, opened the trunk of a car owned by "Newsboy" and found the hoard.

The garage was one of three rented by Moriarty for \$30 a month. When the hoard was discovered, "Newsboy" was serving a two-to three-year prison term in Trenton state prison for violation of the anti-gambling statutes. Moriarty never claimed the cash as his.

NK 182-60

On July 12 and 15, 1971, Investigator [redacted] Hudson County Prosecutor's Office, Jersey City, New Jersey, advised that he had no file on the subject, MORIARITY, and what information he did have was principally made up from newspaper clippings. [redacted] advised that the subject reportedly resides at 60 West Hamilton Avenue, Jersey City, New Jersey.

b6
b7C

[redacted] subsequently advised that the subject possibly resides at 22 Hamilton Place, rather than 60 Hamilton Place, Jersey City, New Jersey, and that the subject has a girl friend by the name of [redacted] who resides at [redacted] Jersey City, New Jersey. [redacted] advised that he could provide no information whatsoever concerning the subject and advised he did not know if he was currently in operation.

Toll records were obtained for the period of

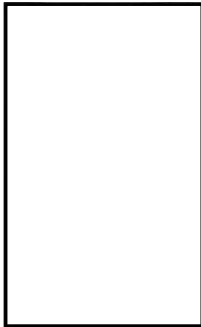
[redacted]

Among the New Jersey telephone numbers called most frequently on a regular basis are the following:

[redacted]

b6
b7C
b7D

NK 182-60



b6
b7C

Spot Checks and Observations

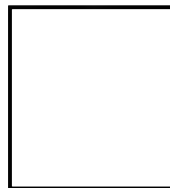
The following observations and spot checks were made by Special Agents of the Federal Bureau of Investigation (FBI):

Esquire Variety Store
305 Van Horne Street
Jersey City, New Jersey

June 29, 1971

9:40 a.m.

Observed were two (2) Negro males, in front of above location: one sat in a lawn chair and the other standing. Observed cars bearing New Jersey licenses:



b6
b7C

These cars were parked in front of above location.

NK 182-60

1:50 p.m.

2:40 p.m.

A car bearing New Jersey license [redacted] was observed parked in front of above location.

4:05 p.m.

A Negro female, age 45-50, was observed leaving a car bearing New Jersey license [redacted] which she parked in front of above location, and walked to front door where she talked to a Negro male and returned to the car.

June 30, 1971

2:16 p.m.

Observed a Negro male adult sitting in a lawn chair at above location. Observed cars bearing New Jersey licenses [redacted] parked in front of above location. b6 b7C

3:30 p.m.

Observed a Negro male adult sitting in lawn chair at above location. Cars bearing New Jersey licenses [redacted] parked in front of above location.

460 and 482 Jackson Avenue
Jersey City, New Jersey

June 30, 1971

2:35 p.m.

No activity noted and above locations appear to be closed down.

NK 182-60

Self-Service Laundromat
670 Bergen Avenue
Jersey City, New Jersey

June 29, 1971

2:10 p.m.

No pertinent activity noted.

2:53 p.m.

No pertinent activity noted.

T and J Lounge
404 Communipaw Avenue
Jersey City, New Jersey

June 29, 1971

9:38 a.m.

Observed cars bearing New
Jersey licenses [redacted]
[redacted] parked in the vicinity
of above location.

1:55 p.m.

Observed car bearing New
Jersey license [redacted] parked
in the vicinity of above
location.

4:10 p.m.

No pertinent activity noted.

June 30, 1971

2:20 p.m.

Observed cars bearing New
Jersey licenses [redacted]
[redacted] parked in
the vicinity of above location.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEWARK	OFFICE OF ORIGIN NEWARK	DATE SEP 24 1971	INVESTIGATIVE PERIOD 8/2 - 9/21/71
TITLE OF CASE JOSEPH VINCENT MORIARITY, aka Newsboy		REPORT MADE BY [REDACTED]	TYPED BY jmg
		CHARACTER OF CASE IGB	DF 7 b6 b7C

REFERENCE: Report of SA **[REDACTED]** dated 7/29/71 at Newark.

-P-

ADMINISTRATIVE:

Observations and spot checks set forth in the body of this report were made by the writer. *me*

LEAD:

NEWARK

At Fanwood and Jersey City, NJ: Will continue to follow subject's activities and his gambling operation in order to establish sufficient probable cause for affidavit needed to obtain a wiretap under Title III.

ACCOMPLISHMENTS CLAIMED					NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
						0	PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-888-140	REC-40
3-Bureau (92-888) 1-USA, Newark 1-Department Attorney [REDACTED] 3-Newark (182-60) (1-92-1240)		182-833-X4 20 SEP 27 1971	EX-104
			b6 b7C

Dissemination Record of Attached Report				Notations <i>[Stamp: REPT. SEC. 100-100]</i>
Agency		CC, AAG, Criminal		
Request Recd.		Division, Organized Crime & Racketeering Section		
Date Fwd.	497	Room	9/20/71	
How Fwd.	20074	1971		
By				A*

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Newark
1-Department Attorney [redacted]

Report of: [redacted] Office: Newark, New Jersey
Date: SEP 24 1971
Field Office File #: 182-60 Bureau File #: 92-888

Title: JOSEPH VINCENT MORIARITY

b3
b6
b7C

Character: ILLEGAL GAMBLING BUSINESS

Synopsis: Subscribers to numbers called from [redacted]
listed to [redacted] Fanwood, NJ, described as
a controller in subject's gambling operation.

[redacted]
Results of spot checks and observations at these locations set forth.

-P-

DETAILS:

The following are subscribers to telephone numbers called most frequently on a regular basis from telephone number [redacted]

[redacted] listed to [redacted]
New Jersey. [redacted]

[redacted] This individual has been described as a controller in subject's gambling operation:

[redacted]

called 30 times

[redacted]
Jersey City, New Jersey

b6
b7C
b7D

[redacted]
called 6 times

[redacted]
Jersey City, New Jersey

NK 182-60

[redacted]
called 19 times

[redacted]
called 6 times

[redacted]
called 12 times

[redacted]
called 54 times

[redacted]
called 26 times

[redacted]
called 14 times

[redacted]
called 61 times

[redacted]
called 23 times

[redacted]
called 8 times

(201) 998-2938
called 28 times

[redacted]
called 5 times

[redacted]
Jersey City, New Jersey

[redacted]
Jersey City, New Jersey

[redacted]
Jersey City, New Jersey

[redacted]
Jersey City, New Jersey
(Changed on January 29, 1971
to [redacted])

[redacted]
Jersey City, New Jersey

[redacted]
Jersey City, New Jersey

[redacted]
Jersey City, New Jersey

[redacted]
Jersey City, New Jersey

[redacted]
Bayonne, New Jersey

NY Tube and Reel Company,
Incorporated
590 Belleville Turnpike
Kearny, New Jersey

[redacted]
Newark, New Jersey

b6
b7C
b7D

b6
b7C
b7D

NK 182-60

A check of the 1970 Scotch Plains-Fanwood City Directory reflects that one [redacted] for Robinson Construction Company, Jersey City, New Jersey, resides at [redacted] New Jersey. The numerical directory section lists [redacted] at the above address as having telephone number [redacted]

b6
b7C

The 1970 Scotch Plains-Fanwood City Directory lists [redacted] as residing at [redacted] Scotch Plains, New Jersey. The numerical directory section lists [redacted] at the above address as having telephone number [redacted]

b6
b7C

SPOT CHECKS AND OBSERVATIONS

[redacted]
[redacted], NEW JERSEY

August 16, 1971

9:20 a.m.

Observed a white male adult dressed in green overalls and carrying a metal box enter above location. Observed cars bearing the following New Jersey license numbers parked in the vicinity of above location:

[redacted] (driveway)
[redacted] (driveway)
[redacted] (front)
[redacted] (front)

b6
b7C

9:58 a.m.

Observed two Negro males proceeding north on Martine Avenue past Saville Row and on to Route 22 east in a 1971 gold Opel bearing New Jersey license [redacted]

10:15 a.m.

Observed cars bearing New Jersey licenses [redacted] [redacted], still parked as above.

b6
b7C

NK 182-60

August 17, 1971

9:05 a.m.

9:30 a.m.

Observed the following cars bearing New Jersey license plates parked in the vicinity of above location: [redacted] (front)
[redacted] (driveway).

August 18, 1971

8:56 a.m.

b6
b7C

Observed the following cars bearing New Jersey license plates parked in the vicinity of above location:

[redacted] (front)
[redacted] (driveway)
[redacted] (driveway)

Records of the Division of Motor Vehicles (DMV), Trenton, New Jersey as checked on August 16, 1971, reflect the following registrants:

[redacted]

[redacted]

Jersey City, New Jersey
1971 Opel, gold color, 4 door

[redacted]

[redacted]

Jersey City, New Jersey
1971 Cadillac, brown color, 4 door

b6
b7C

[redacted]

[redacted]

Scotch Plains, New Jersey
1970 Ford, gold color

NK 182-60

NLI 814

A. Aborn Extërminating Company
50 South Orange Avenue
South Orange, New Jersey
1969 Volkswagen, color green, 2 door

ESQUIRE VARIETY STORE
305 VAN HORNE STREET
JERSEY CITY, NEW JERSEY

August 2, 1971

12:28 p.m.

Observed the following cars bearing New Jersey license plates parked in the vicinity of the above location:

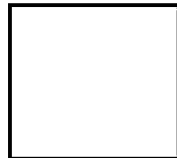


b6
b7C

August 3, 1971

9:52 a.m.

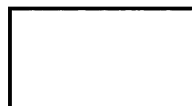
Observed the following cars bearing New Jersey license plates parked in the vicinity of the above location:



August 12, 1971

6:15 p.m.

Observed the following cars bearing New Jersey license plates parked in the vicinity of above location:

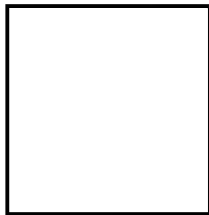


NK 182-60

August 16, 1971

12:14 p.m.

Observed the following cars bearing New Jersey license plates parked in the vicinity of the above location:



b6
b7C

2:02 p.m.

Observed gold Opel bearing New Jersey license [redacted] parked on Van Horne Street across from above location. Observed Negro male sitting in lawn chair in front of above location exchanging what appeared to be paper currency with another older Negro male who then walked towards Johnston Avenue, Jersey City, New Jersey.

2:11 p.m.

Observed same Negro male as previously observed sitting in lawn chair, come out of above location and sit in lawn chair in front of above location. This individual was wearing a light colored shirt with short sleeves and brown pants.

2:25 p.m.

Observed Negro male driving car bearing New Jersey license [redacted] come from Maple Street and turn right on to Van Horne, Jersey City where he parked this car adjacent to the above location. Observed this Negro male leave car bearing New Jersey license [redacted] and walk to the front of above location at which time he engaged in conversation with the Negro male, who was sitting in the lawn chair in front of above location, for a few minutes.

b6
b7C

2:27 p.m.

Observed Negro male who was previously driving car bearing New Jersey license [redacted] now get into the gold Opel

NK 182-60

bearing New Jersey license [] which he drove on to Johnston Avenue, turn right on Halladay Street where he parked it to the rear of the Haljon Bar, Jersey City. This individual described as Negro male, 200-210 pounds, heavyset, 5 feet 11 inches, black hair, dark skin, wearing blue pants and white tee shirt.

b6
b7C

3:45 p.m.

Observed car bearing New Jersey license [] still parked on Halladay Street, Jersey City, New Jersey, across from Haljon Bar. Observed cars bearing New Jersey licenses [] parked in front of above location.

b6
b7C

3:55 p.m.

Observed gold Cadillac bearing New Jersey license [] which was being driven by a Negro male who was accompanied by another Negro male, stop in front of above location and double park at which time the driver engaged in conversation with another Negro male who then walked away in an easterly direction from above location.

4:00 p.m.

Observed gold Cadillac bearing New Jersey license [] with above driver and occupant proceed and park in front of Carl's Long Bar, York Street and Brunswick Street, Jersey City.

b6
b7C

4:06 p.m.

Observed car bearing New Jersey license [] no longer parked in front of above location.

August 17, 1971

1:30 p.m.

Observed cars bearing New Jersey license numbers [] parked in front of or adjacent to above location. Observed Negro male who had previously been observed on August 16, 1971 driving car bearing New Jersey license [] standing on the corner of Johnston Avenue and Halladay Street, Jersey City in front of the Haljon Bar. This individual, who has black hair, observed wearing blue pants, white tee shirt, sunglasses and engaged

b6
b7C

NK 182-60

in conversation with other Negro males also standing in front of the Haljon Bar.

3:08 p.m.

Observed gold Opel bearing New Jersey license [redacted] parked in front of above location. Observed same Negro male sitting in lawn chair in front of above location who was similarly observed on August 16, 1971. This individual was wearing black shirt and brown pants.

3:31 p.m.

b6
b7C

Observed the following cars bearing New Jersey license plates parked in front of above location:



August 18, 1971

9:54 a.m.

Observed cars bearing New Jersey license plates [redacted] parked in front of above location.

9:56 a.m.

Observed Negro male driving gold Opel bearing New Jersey license [redacted] proceed east on Carteret Avenue to Garfield Avenue turn right on Communipaw Avenue, proceed to and turn right on Van Horne Street to Johnston Avenue, turn right on Johnston Avenue to Halladay Street where he turned right and parked on Halladay Street across from the Haljon Bar, Jersey City. Driver described as young Negro male, black hair and wearing a gray shirt.

b6
b7C

10:37 a.m.

Observed car bearing New Jersey license [redacted] parked in front of above location.

NK 182-60

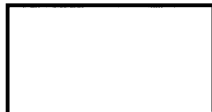
11:17 a.m.

Observed gold Opel bearing New Jersey license [redacted] being driven by Negro male, stop away from sidewalk in front of above location. Observed young Negro male wearing a blue-gray shirt, large straw hat, lean on driver's door and talking to driver of gold Opel.

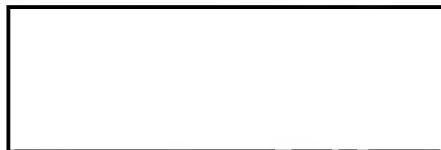
b6
b7C

11:55 a.m.

Observed the following cars bearing New Jersey license plates parked in front of above location:



Records of the Motor Vehicle Bureau, Trenton, New Jersey as checked on August 18, 1971 reflect the following registrant:



b6
b7C

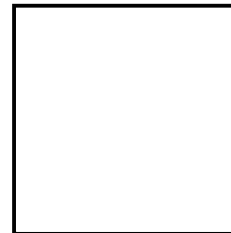
Jersey City, New Jersey
1971 Buick, brown color, 4 door

T & J LOUNGE
404 COMMUNIPAW AVENUE
JERSEY CITY, NEW JERSEY

Cars bearing the following New Jersey license plates were observed on the following dates parked in front of or adjacent to the above location:

August 2, 1971 12:25 p.m.

August 16, 1971 12:20 p.m.



NK 182-60

August 16, 1971	1:06 p.m.
August 16, 1971	2:30 p.m.
August 16, 1971	4:07 p.m.
August 17, 1971	1:28 p.m.
August 17, 1971	3:29 p.m.
August 18, 1971	10:39 a.m.
August 18, 1971	11:10 a.m.
August 18, 1971	12:00 p.m.

85 UNION STREET
UNION CITY, NEW JERSEY

August 18, 1971

10:32 a.m.

Observed car bearing New Jersey license
parked in front of above location.

NK 182-60

BRIODY'S GRILL
45 JACKSON AVENUE
JERSEY CITY, NEW JERSEY

August 17, 1971

2:45 p.m.

Observed gold Opel bearing New Jersey license [redacted] parked on Wade Avenue at the corner of Jackson Avenue adjacent to above location.

2:50 p.m.

Observed Negro male driving gold Opel bearing New Jersey license [redacted] and moving east on Wade Avenue to Ocean Avenue and turning right on Eastern Parkway off of Ocean Avenue, Jersey City, New Jersey.

b6
b7C

3:46 p.m.

Observed car bearing New Jersey license [redacted] parked in front of above location.

August 18, 1971

10:47 a.m.

Observed the following cars bearing New Jersey license plates parked in front of or adjacent to above location:



JERSEY CITY, NEW JERSEY

b6
b7C

August 12, 1971

5:35 p.m.

Observed the following cars bearing New Jersey license plates parked in front of above location:


NK 182-60



JERSEY CITY, NEW JERSEY

August 3, 1971

10:11 a.m.

Observed the following cars bearing New Jersey license plates  parked in the vicinity of above location.

August 12, 1971

6:38 p.m.

The following cars bearing New Jersey license plates were observed parked in the vicinity of above location:



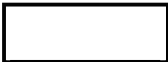
August 16, 1971

4:20 p.m.

No activity noted.

August 17, 1971

1:46 p.m.

Observed car bearing New Jersey license  parked in the vicinity of above location.

August 18, 1971

10:23 a.m.

Observed workmen digging up and working on street in front of above location.

b6
b7C

b6
b7C

NK 182-60

[REDACTED]
JERSEY CITY, NEW JERSEY

b6
b7C

August 3, 1971

9:40 a.m.

Observed the following cars bearing New Jersey license plates parked in front of, across from or adjacent to above location:



[REDACTED]
JERSEY CITY, NEW JERSEY

b6
b7C

August 12, 1971

6:04 p.m.

Observed car bearing New Jersey license [REDACTED] parked across from above location on Randolph Street.

August 16, 1971

1:01 p.m.

Observed car bearing New Jersey license [REDACTED] parked on Carteret Street adjacent to above location.

August 17, 1971

3:38 p.m.

Observed car bearing New Jersey license [REDACTED] parked on Carteret Street adjacent to above location.

NK 182-60

ALEXANDER'S RESTAURANT
123 JACKSON AVNEUE
JERSEY CITY, NEW JERSEY

August 16, 1971

12:25 p.m.

Observed car bearing New Jersey license parked
across from above location.

12:53 p.m.

Observed car bearing New Jersey license no
longer at above location.

b6
b7C

F B I

Date: 11/16/71

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL

(Priority)

TO: DIRECTOR, FBI (92-881)

FROM: SAC, NEWARK (182-60) (P)

SUBJECT: JOSEPH VINCENT MORIARITY, aka
IGB
C.F. (OO: NEWARK)Re: Report of SA [REDACTED] 9/24/71, at
Newark.Enclosed for the Bureau are two copies of an
affidavit of SA [REDACTED] for a Title III wire
tap.Informants utilized in this affidavit are
[REDACTED] and [REDACTED] respectively.Bureau is requested to review enclosed affidavit
for approval in obtaining Title III wire tap.2-Bureau (Enc. 2)
2-Newark
WEG/jpf
(4)

ENCLOSURE

MCT-49

2 NOV 18 1971

Approved: [Signature]
Special Agent in Charge

Sent _____ M Per _____

F B I

Date: 11/22/71

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO DIRECTOR, FBI (92-833)
ATTN: SUPERVISOR [REDACTED]
ROOM 1541
FROM SAC, NEWARK (182-60)
SUBJECT JOSEPH VINCENT MORIARITY, aka
IGB
(OO:NEWARK)
RE Newark airtel to Bureau dated 11/16/71

182-833-1 *AJ*

Enclosed for the Bureau are two copies of ammended
affidavit of SA [REDACTED] at Newark.

b6
b7C

1 cc to [unclear]
2-Bureau (enc. 2)
2-Newark
WEG/mjk
(4)

*2 cc
sent Agent
11/30/71*

EX-104

182-833-1X

REC 15

DEC 1 1971

Approved: *[Signature]*
JAN 27 1972 Special Agent in Charge

Sent _____ M Per _____

F B I

Date: 11/24/71

Transmit the following in _____
(Type in plaintext or code)Via **AIRTEL** _____
(Priority)**TO: DIRECTOR, FBI (92-888)****FROM: SAC, NEWARK (182-60)****JOSEPH VINCENT MORIARITY, aka.
IGB****RE: Newark airtel 11/22/71**

Enclosed herewith are two copies of amended pages
4,5,6,7,8 and 9 of the Affidavit submitted in reairtel.

EX-104 182-833-1X1

REC-15

6 DEC 1 1971

2 - Bureau (Encls. 12)
1 - Newark
JAL:hds
(3)

Approved: _____

Sent _____ M Per _____

Special Agent in Charge

JAN 27 1972

The Attorney General

December 1, 1971

Director, FBI

1 - Mr. Rosen
1 - Mr. Dalbey
1 - Mr. Cleveland
1 - Mr. Emery
1 - Mr. McCarthy
1 - Mr. Stefanak

JOSEPH VINCENT MORIARITY
AND OTHERS
ILLEGAL GAMBLING BUSINESS;
CONSPIRACY

Enclosed you will find two copies of an affidavit prepared by Special Agent [redacted] of our Newark office, which makes application for electronic surveillance coverage in connection with this matter.

Our investigation and information received from reliable informants reveal that Joseph Vincent Moriarity and his associates are utilizing telephone number [redacted] subscribed to by [redacted] New Jersey, in connection with an illegal numbers business believed to be in violation of the Illegal Gambling Business statute.

It is believed this affidavit sets forth probable cause justification for this type of coverage pursuant to the provisions of the Omnibus Crime Control and Safe Streets Act of 1968.

ENCLOSURE ATTACHED: EX-101
Accordingly, your authority is requested for the filing of this affidavit in finished form with the United States District Court, District of New Jersey, seeking a court order for the electronic surveillance installation mentioned above. It will be appreciated if you will advise this Bureau in this regard.

Enclosures (2)

- 1 - The Deputy Attorney General
1 - Acting Assistant Attorney General
Criminal Division

NOTE: See cover memo, T. J. Emery to Cleveland, 11/30/71, same caption, FJS:dam.

FJS:dam
(11)

SENT FROM D. O.
TIME 1:15 PM
DATE 12 1 71
BY [redacted]

MAIL ROOM

TELETYPE UNIT

Tolson _____
Felt _____
Rosen _____
Mohr _____
Bishop _____
Miller, E.S. _____
Callahan _____
Casper _____
Conrad _____
Dalbey _____
Cleveland _____
Ponder _____
Bates _____
Tavel _____
Walters _____
Soyars _____
Tele. Rm. _____
Holmes _____
Gandy _____

57 DEC 8 1971

UNITED STATES GOVERNMENT

Memorandum

Tolson _____
Felt _____
Rosen _____
Mohr _____
Bishop _____
Miller, E.S. _____
Callahan _____
Casper _____
Conrad _____
Dalbey _____
Cleveland _____
Ponder _____
Bates _____
Tavel _____
Walters _____
Soyars _____
Tele. Room _____
Holmes _____
Gandy _____

TO: Mr. Cleveland

DATE: November 30, 1971

FROM: T. J. Emery

SUBJECT: JOSEPH VINCENT MORIARITY
AND OTHERS
ILLEGAL GAMBLING BUSINESS;
CONSPIRACY

Our Newark office has submitted an affidavit setting forth probable cause justification for the interception of wire communications emanating from one telephone located in [redacted] New Jersey.

Information developed through extensive investigation and informants has determined that Joseph Vincent Moriarity and his associates are engaged in an illegal numbers operation in violation of the Illegal Gambling Business statute.

This affidavit has been carefully reviewed and it is believed to satisfy the requirements of Title III in applying for a court order. The probable cause is ample and the activity to be covered is of major importance.

ACTION:

Attached for your approval is a letter to the Attorney General transmitting copies of the proposed affidavit and requesting his authority to file the affidavit with the United States District Court, District of New Jersey.

Enclosure *sent 12-1-71*

- 1 - Mr. Rosen
- 1 - Mr. Dalbey (sent direct)
- 1 - Mr. Cleveland
- 1 - Mr. Emery
- 1 - Mr. McCarthy
- 1 - Mr. Harward (808 OPB)
- 1 - Mr. Stefanak

FJS:dam
(8)

61 DEC 8 1971

EX-115

REC-4 182-833-2
SEE ADDENDUM PAGE TWO

DEC 2 1971

RE: JOSEPH VINCENT MORIARITY
AND OTHERS

ADDENDUM BY THE OFFICE OF LEGAL COUNSEL, 11/30/71, JLW:deh *JLW deB*

This memorandum recommends that the attached affidavit be approved for use in obtaining a court order to [REDACTED] b3

[REDACTED]
New Jersey. The affidavit was prepared for use in an investigation concerning violations of the Illegal Gambling Business (T. 18 USC Sec. 1955) and Conspiracy (T. 18 USC Sec. 371) Statutes.

[REDACTED] b3

Physical surveillances and record checks tend to corroborate the informants' information. The affidavit appears to contain sufficient information to support issuance of a court order to [REDACTED] b3

Recommend approval and that the attached letter be sent to the Attorney General.

V. WBS
AD
OK
Q
Jim

12/3/71

Airtel

To: SAC, Newark (182-60)

From: Director, FBI

JOSEPH VINCENT MORIARITY
IGB

ReButel call 12/2/71.

This will confirm referenced telephone call advising you of Attorney General approval of the electronic surveillance requested in this case. Enclosed you will find two copies of the Departmental letter approving your request to intercept wire communications to and from the telephone listed in the letter. Newark maintain contact with Departmental Strike Force attorney to determine when formal presentation will be made to the United States District Court, District of New Jersey, for installation of the surveillance.

You should immediately advise the Bureau when order obtained, when electronic surveillance is in operation, the code designation of the electronic surveillance, when and if an extension order is obtained, and the date of discontinuing the electronic surveillance. In addition, Newark should submit to the Bureau a succinct summary of pertinent information received from this electronic surveillance coverage two days after coverage has begun and every two days thereafter, until coverage is discontinued.

You are also reminded of the change in Departmental policy regarding the transcribing of all communications during the entire period of court-authorized interceptions of wire and oral communications as set forth in Buairtel to all offices dated 2/11/71 and captioned Title III of the Omnibus Crime Control and Safe Streets Act of 1968. You should have a verbatim transcript of only those communications which in the

Enclosures (2)

JAA:kjd

(4)

MAIL ROOM ☐ TELETYPE UNIT ☐

Tolson _____
Felt _____
Rosen _____
Mohr _____
Bishop _____
Miller, E.S. _____
Callahan _____
Casper _____
Conrad _____
Dalbey _____
Cleveland _____
Ponder _____
Bates _____
Tavel _____
Walters _____
Soyars _____
Tele. Room _____
Holmes _____
Gandy _____

MAILED 24

DEC 3 - 1971

FBI

ENCLOSURE

EX-113

REC-14 182-8333

22 DEC 6 1971

Airtel to Newark
Re: Joseph Vincent Moriarity

judgment of the supervising attorney will be used in court or in connection with an investigation. These transcriptions should be prepared promptly so that where possible and consistent with the best interests of your investigation, appropriate prosecutive action can be taken coincidental with the termination of your coverage.

For your information, the telephone number authorized for Title III coverage has been entered into the Bureau's [redacted] as being subject to electronic surveillance.

b7E

In line with existing Bureau instructions, you are reminded to promptly forward to the Bureau each Friday, blue index cards for our special indices so as to insure we have an up-to-date record of all persons whose voice has been intercepted, or who are the direct subjects of Title III-type electronic surveillance coverage.

UNITED STATES GOVERNMENT

DEPARTMENT OF JUSTICE

Memorandum

TO : Director
Federal Bureau of Investigation

FROM : *HEP*
Henry E. Petersen
Acting Assistant Attorney General
Criminal Division

SUBJECT: Joseph V. Moriarity and Others Illegal
Gambling Business Conspiracy

DATE: 12/2/71

HEP:EJB:sew

This is to inform you that the Attorney General of the United States has approved your request for authorization to make application pursuant to the provisions of Section 2518 of Title 18, United States Code, for an Order of the Court authorizing the Federal Bureau of Investigation to intercept wire communications [redacted]

[redacted] New Jersey in connection with the investigation into possible violations of 18 U.S.C. 1955 and 18 U.S.C. 371 by Joseph V. Moriarity, [redacted] a person known as [redacted] a person known as [redacted] and others as yet unknown.

b3
b6
b7C

182-833-3

ENCLOSURE

F B I

Date: 12/3/71

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (92-888)

FROM: SAC, NEWARK (182-60) (P)

JOSEPH VINCENT MORIARITY, aka.

IGB

OO: Newark

RE: Newark airtels to Bureau 11/16 and 24/71

Application and order authorizing the intercession of
wire and oral communications from [redacted] NJ,
presented to U.S. District Judge [redacted] Newark, NJ, on
[redacted]

Judge [redacted] issued Court Order [redacted]
[redacted] authorizing above coverage for [redacted]

Technical surveillance coverage of [redacted]
[redacted] with monitoring
to be done at the Major Technical Surveillance Quarters, at
Newark Office. This installation designated [redacted]

Bureau will be kept advised.

2 - Bureau (REGISTERED MAIL)

2 - Newark

WEG:hds

(4)

EX-115
REC-61

182-833-4X

92-858-115

DEC 6 1971

Approved: [Signature]
Special Agent in Charge

Sent _____ M Per _____

b3
b6
b7C

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEWARK	OFFICE OF ORIGIN NEWARK	DATE 12/6/71	INVESTIGATIVE PERIOD 9/22/71 - 11/22/71
TITLE OF CASE JOSEPH VINCENT MORIARITY, aka "Newsboy"		REPORT MADE BY [REDACTED]	TYPED BY lma
		CHARACTER OF CASE IGB	

REFERENCES: Newark report of SA [REDACTED], 9/24/71.

-P-

ADMINISTRATIVE:

Observations and spot checks set forth in the body of this report were made by the writer and additionally by SA [REDACTED] on 10/5/71, 10/6/71, and 10/7/71; SA [REDACTED] on 10/4/71; SA [REDACTED] on 10/13/71; and SA [REDACTED] on 10/20/71.

INFORMANTS:

On 10/4/71, [REDACTED] advised that at 6:00 PM on 10/2/71, [REDACTED]

ACCOMPLISHMENTS CLAIMED						NONE	ACQUIT-TALS 0	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			

APPROVED COPIES MADE: (3)-Bureau (92-888) 1-USA, Newark 1-Department Attorney [REDACTED] 3-Newark (182-60) (1-92-1240)	SPECIAL AGENT IN CHARGE DO NOT WRITE IN SPACES BELOW 92-888-1111 182-833-4X1 DEC 8 1971	REC-61 EX-104 b6 b7C
---	---	--

Dissemination Record of Attached Report				Notations NONE STAT. SECT.
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				


COVER PAGE

55 DEC 22 1971

NK 182-60

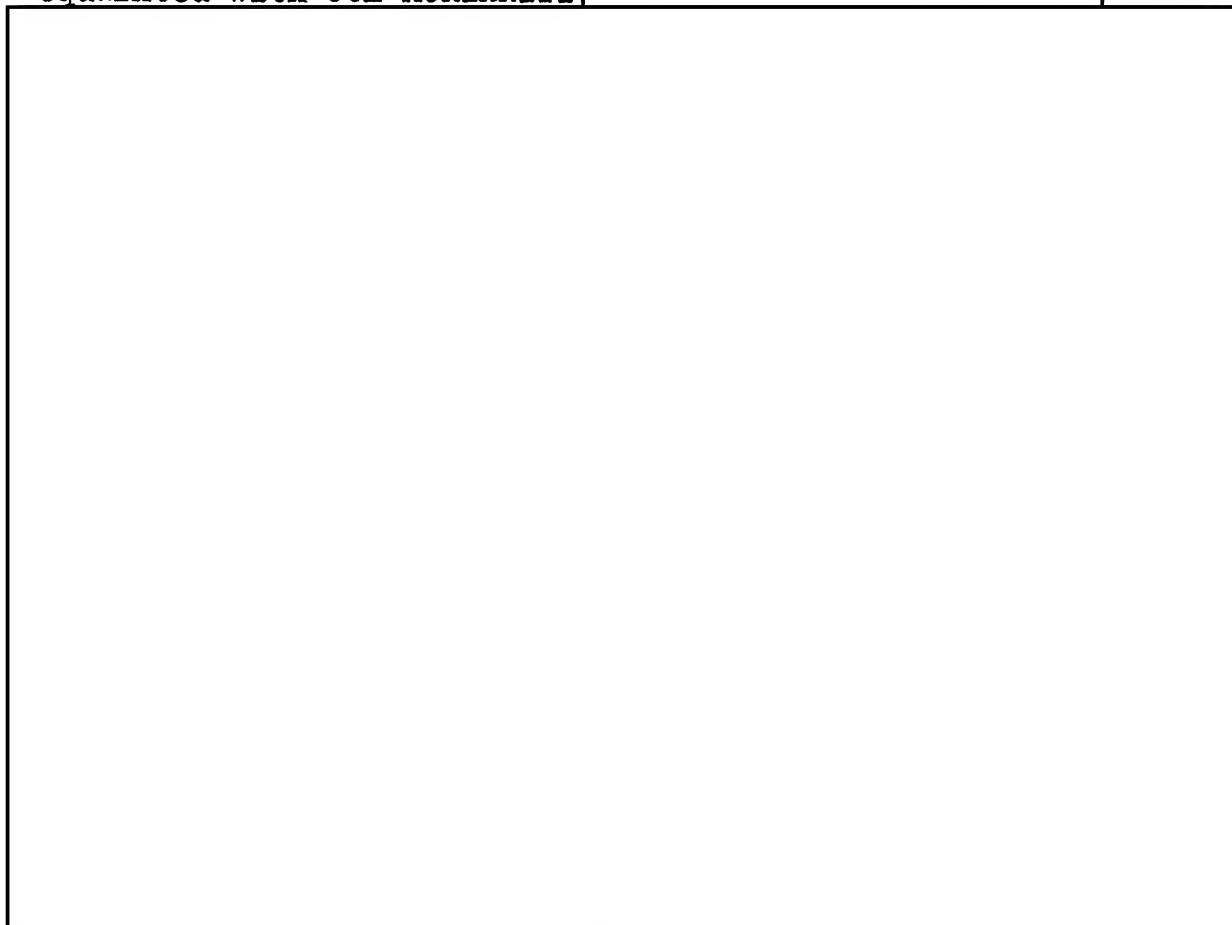


b6
b7C
b7D

Source advised that JOE "The Newsboy" MORIARITY
then contacts 

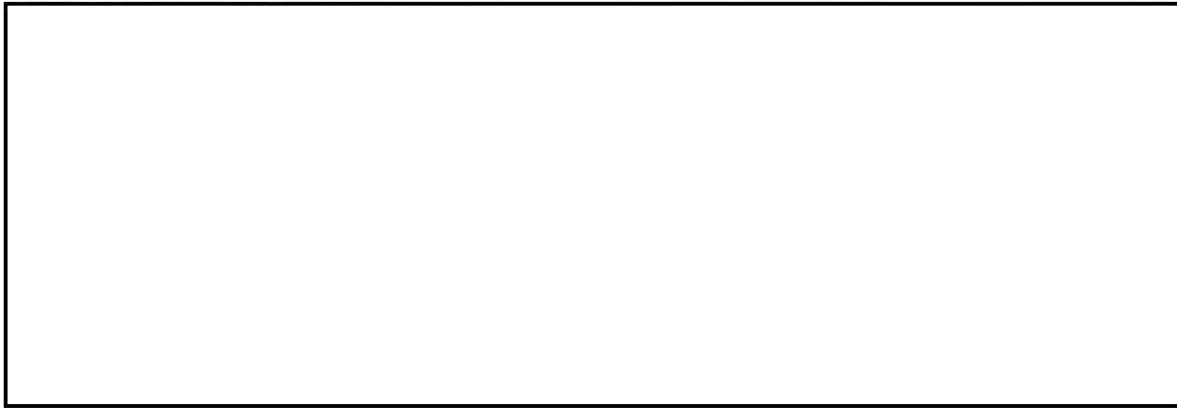


On 10/15/71,  advised that he is well
acquainted with JOE MORIARITY 



b6
b7C
b7D

NK 182-60



b6
b7C
b7D

MORIARITY has a series of automobiles which he uses in his travels around the city, Gold Cadillac, Black Cadillac, Blue Green Grand Prix with black vinyl top, and a series of rented Pintos.



On 10/19/71, [redacted] advised JOE MORIARITY uses the pay phone located outside. [redacted]

b7D



The number is now taken from Acqueduct Race Track.

[redacted] one of MORIARITY's [redacted]



b6
b7C
b7D

[redacted] (Informant previously stated this house is located on [redacted] This appears to be key location in this area.

Informant was told by a member of MORIARITY's operation [redacted]

b7D



NK 182-60



b6
b7C
b7D

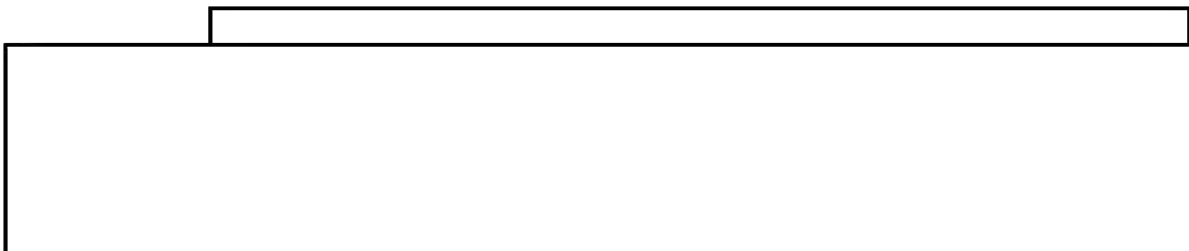
On 10/20/71, surveillance was made of the outside telephone booth located at 348 Communipaw Ave., Jersey City, NJ, between the hours of 5:50 PM and 6:40 PM, however, subject, MORIARITY, was not observed using the telephone at this location during that period of time.

On 10/27/71, [redacted] advised that he was in contact with JOSEPH MORIARITY. At that time, MORIARITY was driving a 1968 dark blue Cadillac, in poor shape, with a playboy bunny sticker on the left rear window. The source advised that the trunk of this automobile contained several shopping bags of numbers records and play.

b7D

On 10/27/71, source also advised that the residence at [redacted]
[redacted]
[redacted] and a car containing two individuals was observed parked in the neighborhood. [redacted]
[redacted]
[redacted]
[redacted]

b6
b7C
b7D



b6
b7C
b7D

D

COVER PAGE

NK 182-60

Informant stated [redacted]

[redacted]

b6
b7C
b7D

The informant is aware [redacted]

[redacted]

[redacted] (LNU) is a negro male, approximately 35 years of age, tall, medium-heavy build, wears his hair short, sharp dresser. three or four years ago worked full time in the [redacted] at the candy store. He is a peddler of swag and about a year ago took a bust for numbers on the phone. He is the man that indicated that [redacted] operation have stops in East Orange, Plainfield, and Newark. [redacted] has estimated that the numbers play in the Ocean Ave. and Jackson Ave. area (commonly known as the Hill) at between 75 and \$100,000 a day. One of MORIARITY's stops is a hardware store with a candy store next to it on Jackson Ave. owned by a lady named [redacted] who recently took a fall. That one stop did an average of \$5,000 a day numbers play because [redacted] was the pickup man there.

b6
b7C

The informant estimates the number of locations in Jersey City at 175 for the MORIARITY operation because of his extensive involvement in the operation over a number of years. During that time, in conversation [redacted]

[redacted]

[redacted] He specifically pointed out that there is a large [redacted] where a man named [redacted] (LNU) [redacted] takes all of the

b6
b7C
b7D

NK 182-60

action for MORIARITY. This one man with no other stops or no other play turns in between \$300 and \$400 a day. He stated that exclusive of the Hill Section, the downtown section of Jersey City formerly controlled by [redacted] for MORIARITY is now controlled by [redacted] who still turns her business into JOE. There is another controller in the downtown section who is an Italian, supposedly a wise guy, who has one leg.

b6
b7C

Informant knows some of MORIARITY's negro controllers by their nickname only, such as [redacted] [redacted] about a year and a half ago was busted with a huge amount of play that made the headlines in the Jersey City papers and was part of coordinated effort in which the Newark undercover Detective [redacted] played a part. That operation was all MORIARITY people.

b6
b7C

On 11/1/71, [redacted] furnished the following:

[redacted]

[redacted]

b6
b7C
b7D

Informant has phone number for [redacted] which he believes is about one year to two and one-half years old. He has not used this number and would not have any occasion to call him now; however, he is supplying it for whatever help it may be in identifying [redacted]

On 11/12/71, [redacted] advised that between the dates of 11/1/71 and 11/11/71, the informant was told that [redacted] which is a part of the MORIARITY gambling combine, can be contacted [redacted]

b6
b7C
b7D

NK 182-60

[REDACTED] During this period, the informant

On [REDACTED]

b6
b7C
b7D

The informant was [REDACTED]

LEADS:

NEWARK

AT FANWOOD AND JERSEY CITY, NEW JERSEY: Will continue to follow subject's activities and his gambling operation, and await approval of affidavit to secure wiretap coverage of subject's operation under Title III.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Newark
1-Department Attorney [redacted]

Report of: [redacted] Office: Newark, New Jersey
Date: December 6, 1971

Field Office File #: 182-60 Bureau File #: 92-888

Title: JOSEPH VINCENT MORIARITY

Character: ILLEGAL GAMBLING BUSINESS

b6
b7C

Synopsis: Subscribers to telephone numbers called from [redacted] NJ, described as a controller in subject's gambling operation, from 7/23-9/22/71 set forth. These include calls to numerous Jersey City locations believed to be part of subject's gambling operation and include the Esquire Variety Store and the T & J Lounge. Registrations of cars observed in areas considered part of subject's operation set forth. Results of spot checks and observations at these locations set forth.

b6
b7C

-P-

DETAILS:

The following are subscribers to telephone numbers called most frequently on a regular basis from telephone number [redacted]

[redacted] New Jersey from [redacted] as [redacted]

[redacted] This individual has been described as a controller in subject's gambling operation.

[redacted]
called 50 times

[redacted]
Jersey City, New Jersey

[redacted]
called 11 times

[redacted]
Jersey City, New Jersey

b6
b7C
b7D

NK 182-60



b6
b7C
b7D

The following are the registrants of automobiles previously observed on a number of occasions at locations believed to be part of subject's gambling operation. Records of the Motor Vehicle Bureau, Trenton, New Jersey for these were checked on October 21, 1971 by Special Employee [redacted]

[redacted]

[redacted]

[redacted]

Jersey City, New Jersey
1966 Chevrolet, four door, blue

b6
b7C

[redacted]

[redacted]

Jersey City, New Jersey
1965 Cadillac, four door, blue

NK 182-60

NDY 784

Tasty Nut Company
292 Van Horne Street
Jersey City, New Jersey
1968 Chevrolet, two door, blue

[REDACTED]
Jersey City, New Jersey
1968 Buick, two door, gold

[REDACTED]
Jersey City, New Jersey
1969 Pontiac, two door, beige

[REDACTED]
Jersey City, New Jersey
1971 Cadillac, four door, brown

[REDACTED]
Jersey City, New Jersey
1962 Chrysler, four door, blue
registration expires June, 1971

[REDACTED]
Jersey City, New Jersey
1960 Cadillac, two door, white
registration expires September, 1971

[REDACTED]
Maplewood, New Jersey
1970 Pontiac, green

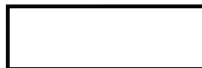
[REDACTED]
Jersey City, New Jersey
1971 Opel, four door, gold

b6
b7C

NK 182-60



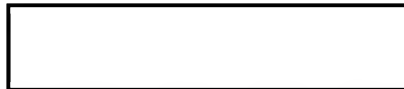
LUE 338



Jersey City, New Jersey
1968 Buick, two door, gold
registration expires August, 1971



Jersey City, New Jersey
1971 Buick, four door, brown

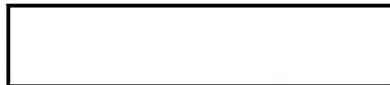


Jersey City, New Jersey
1967 Pontiac, two door, blue/white



Matawan, New Jersey
1968 Chevrolet, four door, green

b6
b7C



Jersey City, New Jersey
1960 Mercedes Benz, four door, black

Film Corporation of
New Jersey
488 Communipaw Avenue
Jersey City, New Jersey
Status: suspended
registration expires May ?

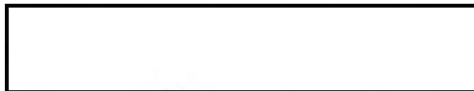


Jersey City, New Jersey
1970 Buick, two door, brown
registration expires July ?

NK 182-60



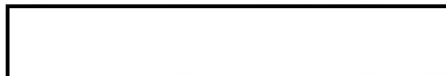
Jersey City, New Jersey
1963 Chevrolet, four door, aqua



Jersey City, New Jersey
1966 Chevrolet, four door, black



Jersey City, New Jersey
1969 Chrysler, four door, blue



Jersey City, New Jersey
1970 Datsun, four door, white



Jersey City, New Jersey
1971 Datsun, green station wagon

b6
b7C

SPOT CHECKS AND OBSERVATIONS





New Jersey

b6
b7C

October 6, 1971



9:10 AM and 9:35 AM

Observed station wagon bearing New Jersey License
 parked in front of above location and gold Opel,
bearing New Jersey License  parked in driveway of above
location.

October 20, 1971

2:10 PM

b6
b7C

Observed gold Opel bearing New Jersey License 
 parked in driveway of above location.

NK 182-60

October 22, 1971

8:47 AM

Observed gold colored Cadillac with white vinyl top, white wall tires, bearing New Jersey License [redacted] and gold Opel bearing New Jersey License [redacted] parked in driveway of above location.

b6
b7C

9:14 AM

[redacted] Observed stationwagon bearing New Jersey License [redacted] being driven by negro male turn into Saville Row off Martine Avenue and park in front of above location.

b6
b7C

9:30 AM

Observed [redacted] wearing a red jacket, blue pants, with white stripes and a white turtleneck type shirt, come out of above location and get into Cadillac bearing New Jersey License [redacted] observed sitting in the driver's seat of this car running the engine.

[redacted] Observed station wagon bearing New Jersey License [redacted] in same location.

b6
b7C

9:40 AM

Observed [redacted] driving Cadillac bearing New Jersey License [redacted] proceed towards Route 22 and turn right onto Route 22 east.

3:20 PM

[redacted] Observed gold Opel bearing New Jersey License [redacted] parked in driveway of above location.

October 26, 1971

9:04 AM


[redacted] Observed gold Opel bearing New Jersey License [redacted] and Cadillac bearing New Jersey License [redacted] parked in driveway of above location.

9:06 AM

Observed [redacted] with negro male occupant

b6
b7C

NK 182-60

leave above area in Cadillac bearing New Jersey License
 and proceed to Route 22 east.

b6
b7C

9:47 AM

Observed the above car and occupants proceed to
Jersey City, New Jersey.

T and J Lounge
404 Communipaw Avenue
Jersey City, New Jersey

September 22, 1971

10:03 AM

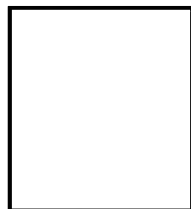
Observed cars bearing the following New Jersey
License Plates parked in front of the above location:



b6
b7C

10:55 AM

Observed cars bearing the following New Jersey
License Plates parked in vicinity of above location:



October 4, 1971

2:31 PM

Observed cars bearing the following New Jersey
License Plates parked in the vicinity of the above location:


b6
b7C




NK 182-60

October 5, 1971

11:00 AM

Observed cars bearing New Jersey License Plates
 parked in front of above location.

11:19 AM

Observed car bearing New Jersey License Plate
 parked in front of above location.

1:41 PM

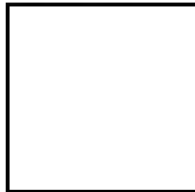
Observed the following cars bearing New Jersey
License Plates parked in the vicinity of the above location:



October 6, 1971

1:54 PM

Observed front door at above location open.
Observed cars bearing the following New Jersey License Plates
parked in the vicinity of the above location:



2:34 PM

Observed front door to above location still open
and no activity noted as inside appeared to be dark.

b6
b7C

b6
b7C

NK 182-60

October 7, 1971

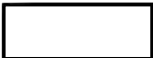
2:30 PM

Observed cars bearing the following New Jersey License Plates parked in the vicinity of above location:



b6
b7C

3:56 PM

Observed car bearing New Jersey License Plate  parked across from above location.

October 13, 1971

3:55 PM

Observed cars bearing the following New Jersey License Plates parked in the vicinity of the above location:



October 20, 1971



12:43 PM

Observed cars bearing the following New Jersey License Plates parked in the vicinity of the above location:



b6
b7C

6:20 PM

Observed car bearing New Jersey License Plate  parked in front of above location and car bearing New Jersey License Plate  parked across from the above location.

NK 182-60

October 22, 1971

10:31 AM

[] Observed car bearing New Jersey License Plate
[] parked on Communipaw Avenue across from above
location.

11:02 AM

[] Observed car bearing New Jersey License Plate
[] parked in front of above location.

11:07 AM

[] Observed cars bearing New Jersey License Plates
[] parked in front of above location.

11:56 AM

[] Observed Cadillac bearing New Jersey License
[] and yellow Pinto bearing New Jersey License []
parked in front of above location.

[] Observed car bearing New Jersey License Plate
[] parked across from above location.

12:10 PM

[] Observed yellow Pinto bearing New Jersey License
Plate [] and Cadillac bearing New Jersey License Plate
[] parked in front of the above location.

[] Observed car bearing New Jersey License Plates
[] parked on the side of the above location.

12:20 PM

[] Observed black Fleetwood Cadillac, bearing New
Jersey License [] parked on Communipaw Avenue adjacent
to above location.

[] Observed [] standing in front of the
above location.

[] Observed negro male in chauffeur's uniform
standing on sidewalk adjacent to black Fleetwood Cadillac
bearing New Jersey License []

b6
b7C

b6
b7C

NK 182-60

Observed F. W. or J. W. and M. C. in silver letters on left rear side of black vinyl top of this car.

12:25 PM

Observed crowd standing on sidewalk adjacent to black Fleetwood Cadillac bearing New Jersey License [redacted] as this car departed from the area proceeding west on Communipaw Avenue.

Observed car being driven by the uniformed negro chauffeur with a single occupant in the rear seat who could not be clearly observed.

Among the crowd gathered on sidewalk as this car departed, was [redacted] who then entered the above location.

b6
b7C

1:02 PM

Observed yellow Pinto bearing New Jersey License [redacted] parked on Communipaw Avenue across from above location.

1:55 PM

Observed parked in front of above location was car bearing New Jersey License [redacted] and parked across from the above location was car bearing New Jersey License [redacted]

1:59 PM

Observed two negro females in car bearing New Jersey License Plates [redacted] as it departed from above location and proceed west on Communipaw Avenue where car stopped across from the J. Liberman Paper Company, 577 Communipaw Avenue, Jersey City, New Jersey.

b6
b7C

2:01 PM

Observed heavy set negro female occupant who was wearing a red coat (leather) and blue hat get out of car and cross the street.

Observed driver of car turn the car around block and parked in front of the J. Liberman Paper Company.

NK 182-60

2:04 PM

Observed negro female driver of car bearing New Jersey License [] get out of car and look in the direction of the entrance of the J. Liberman Paper Company after which she got back into the car.

b6
b7C

2:15 PM

Observed heavy set negro female wearing the red leather coat and blue hat come out of the J. Liberman Paper Company carrying what appeared to be two pieces of white paper which she waived at the women in the car and then returned inside the J. Liberman Paper Company.

2:20 PM

Observed two negro females in car bearing New Jersey License [] leave the area of the J. Liberman Paper Company, and proceed east on Communipaw Avenue, where the car was parked across from the above location.

2:23 PM

Observed the driver of car bearing New Jersey License [] who is wearing a gray jacket and the occupant who is wearing a red leather coat and blue hat and carrying a package enter above location.

2:28 PM

Observed three negro females in yellow Pinto bearing New Jersey License Plate [] proceed east on Communipaw Avenue after turning off from Garfield Avenue, Jersey City, New Jersey.

b6
b7C

2:30 PM

Observed yellow Pinto bearing New Jersey License [] with above occupants park in front of above location.

Observed [] come out of above location and walk to yellow Pinto where he was observed bending over

NK 182-60

on the right side of car and right front window and appeared to be talking to the occupants of this car.

October 26, 1971

10:07 AM

Observed two negro females come out of yellow Pinto bearing New Jersey License [redacted], which is parked on Woodward Street, near side door to above location; and walk to the side door where they appeared to be engaged in conversation with a negro male, who was standing outside of this door. This negro male was wearing a cap on his head and a leather jacket.

Observed cars bearing the following New Jersey License Plates parked in vicinity of above location:

b6
b7C



10:26 AM

Observed cars bearing the following New Jersey License Plates parked in the vicinity of above location:



10:35 AM

Observed [redacted] wearing gray pants and a blue jacket, standing on the corner at above location, talking to a negro female who was wearing a black coat, a kerchief on her head, and who appeared to be holding a piece of paper in her hand.

b6
b7C

10:53 AM

Observed Cadillac bearing New Jersey License [redacted] still parked on Communipaw Avenue across from above location.

11:05 AM


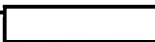
Observed cars bearing the following New Jersey

NK 182-60

License Plates parked in the vicinity of above location:




11:25 AM

Observed  pull out in car bearing New Jersey License  from Communipaw Avenue and proceed to Van Horne Street, Jersey City, New Jersey.

b6
b7C

11:32 AM

Observed car bearing New Jersey License  parked in front of above location.

Esquire Variety Store
305 Van Horne Street
Jersey City, New Jersey

September 22, 1971


10:06AM

Observed cars bearing the following New Jersey License Plates parked in front of or adjacent to above location:



b6
b7C

10:06 AM

Observed car bearing New Jersey License  parked on Johnston Avenue near corner of Pacific Avenue, Jersey City, New Jersey.

10:16 AM

Observed negro male wearing green coverall type jacket and pants and brown fedora hat standing outside of above location and talking to someone at window.

NK 182-60

10:52 AM

Observed car bearing New Jersey License [redacted] parked on Johnston Avenue near corner of Pacific Avenue, Jersey City, New Jersey.

Observed two negro males in front of above location, one of which is sitting in a lawn chair.

b6
b7C

11:04 AM

[redacted] Observed cars bearing New Jersey Licenses [redacted] parked in front of above location.

Observed three negro males in front of above location and much activity.

11:14 AM

Observed numerous negro males going in and out of above location.

12:20 PM

[redacted] Observed cars bearing New Jersey License Plates parked in front of above location.

October 4, 1971

2:35 PM

[redacted] Observed cars bearing New Jersey License Plates parked in front of above location.

b6
b7C

Observed numerous negro males going in and out of above location.

October 5, 1971

10:59 AM

[redacted] Observed cars bearing New Jersey License [redacted] parked in front of above location.

NK 182-60

1:39 PM

Observed two negro males in front of above location, one of whom is sitting in a lawn chair.

Observed cars bearing New Jersey License [redacted] parked in front of above location.

October 6, 1971

b6
b7C

1:56 PM

Observed car bearing New Jersey License [redacted] parked on Van Horne Street across from above location.

2:35 PM

Observed car bearing New Jersey License [redacted] parked in front and car bearing New Jersey License [redacted] across from above location.

b6
b7C

October 7, 1971

2:32 PM

Observed cars bearing the following New Jersey License Plates parked in front of above location:



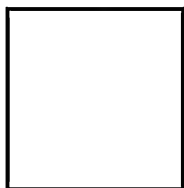
b6
b7C

Observed cars bearing New Jersey License Plates [redacted] parked across from above location.

3:57 PM

Observed cars bearing the following New Jersey License Plates parked in front of above location:

NK 182-60



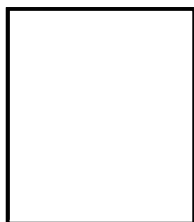
Observed cars bearing the following New Jersey License Plates parked across from above location:



October 13, 1971

3:50 PM

Observed cars bearing the following New Jersey License Plates parked in the vicinity of above location:



3:53 PM

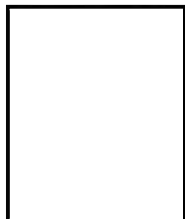
Observed a negro male exit from car bearing New Jersey License [redacted] and enter above location. This individual was heavy set, dark skinned, about 40 years old and wearing a brown jacket.

October 20, 1971

12:45 PM

Observed cars bearing the following New Jersey License Plates parked in the vicinity of above location:

NK 182-60



b6
b7C

6:21 PM

Above location appears to be closed up.

October 22, 1971

10:32 AM

Observed no activity at above location which appears to be closed.

11:03 AM

Observed negro male wearing a dark suit and hat standing at door of above location.

12:59 PM

Observed [redacted] driving Cadillac bearing New Jersey License [redacted] stopped in front of above location where he appeared to be saying something to above described negro male after which he proceeds to Johnston Avenue, turns right on Johnston Avenue, and proceeds to Pacific Avenue, where he turns left.

1:50 PM

Observed negro male driving car bearing New Jersey License [redacted] pick up another negro male who was observed coming out of above location.

b6
b7C

October 26, 1971

10:10AM

Observed [redacted] driving Cadillac bearing New Jersey License [redacted] stop in front of above location to pick up another negro male who was standing in front of above location after which he proceeded toward Johnston Avenue, Jersey City, New Jersey.

NK 182-60

10:46 AM

Observed negro male wearing a suit and hat standing in front of above location.

Briody's Bar
45 Jackson Avenue
Jersey City, New Jersey

September 22, 1971

9:41 AM

Observed car bearing New Jersey License [redacted] and [redacted] parked on Wade Street, adjacent to above location.

October 4, 1971

2:17 PM

Observed cars bearing New Jersey License Plates [redacted] parked in front of above location and cars bearing New Jersey License Plates [redacted] parked on the side of above location.

October 5, 1971

10:14 AM

Observed cars bearing New Jersey License Plates [redacted] parked adjacent to above location.

1:58 PM

Observed cars bearing New Jersey License Plates [redacted] in front of above location and [redacted] on the side of above location.

October 6, 1971

2:12 PM

Observed cars bearing New Jersey License Plates [redacted] parked on the side of above location.

b6
b7C

b6
b7C

NK 182-60

October 7, 1971

3:43 PM

Observed cars bearing New Jersey License Plates [redacted] parked on side of above location and car bearing New Jersey License [redacted] parked in front of above location.

b6
b7C

October 22, 1971

10:20 AM

Observed red Pinto bearing New Jersey License [redacted] and yellow Pinto bearing New Jersey License [redacted] parked in the vicinity of above location. Also observed black Cadillac bearing New Jersey License [redacted] parked on Jackson Avenue adjacent above location.

b6
b7C

10:49 AM

Observed cars bearing New Jersey License Plates [redacted] parked adjacent to above location.

b6
b7C

Observed car bearing New Jersey License [redacted] being driven by negro male, accompanied by a negro male, stop on Wade Street, across from above bar.

Observed two individuals in car get out and meet another negro male on sidewalk adjacent to above location where they remain in conversation.

10:53 PM

Observed car bearing New Jersey License [redacted] and two negro males previously observed coming out of this car, no longer there.

b6
b7C

12:44 PM

Observed cars bearing New Jersey License Plates [redacted] parked on Jackson Avenue, adjacent above location.

NK 182-60

[redacted]
Jersey City, New Jersey

b6
b7C

September 22, 1971

10:00 AM

Observed the following cars bearing New Jersey License Plates parked in the vicinity of above location:



b6
b7C

October 4, 1971

2:52 PM

Observed car bearing New Jersey License [redacted] parked in front of above location.

Observed three negro males sitting in front of above location at sidewalk.

October 5, 1971

1:46 PM

Observed cars bearing New Jersey License Plates [redacted] parked in front of above location.

b6
b7C

October 6, 1971

2:30 PM

Observed car bearing New Jersey License [redacted] parked on Claremont Street, adjacent above location.

October 20, 1971

12:40 PM

Observed car bearing New Jersey License Plate [redacted] parked in front of above location.

NK 182-60

October 26, 1971

10:03 AM

Observed car bearing New Jersey License [redacted]
parked in front and cars bearing New Jersey Licenses
[redacted] parked on side of above location.

10:58 AM

Observed car bearing New Jersey License [redacted]
parked in front of above location; car. bearing New Jersey
License [redacted] parked across from above location; and cars
bearing New Jersey Licenses [redacted] parked on the
side of above location.

[redacted]
Jersey City, New Jersey

b6
b7C

October 22, 1971

11:22 AM

Observed car bearing New Jersey License [redacted]
parked in front of above location.

[redacted]
Jersey City, New Jersey

2:00 PM

Observed cars bearing New Jersey Licenses
[redacted] parked in front of above location.

b6
b7C

October 7, 1971

2:37 PM

Observed cars bearing New Jersey License Plates
[redacted] parked in front of above location.

NK 182-60

October 22, 1971

12:01 PM

Observed negro male in driver's seat of yellow Pinto bearing New Jersey License [redacted] with small 31, parked in vicinity of 83-85 Union Street, Jersey City, New Jersey. Observed negro male wearing a red jacket come down steps of 83 Union Street, Jersey City, and get in right front seat of above yellow Pinto.

b6
b7C

October 26, 1971

10:20 AM

Observed negro male who had been previously observed standing at the side door of the T and J Lounge at 10:07 AM, park yellow Pinto bearing New Jersey License DDG 26 and small 31 in front of 83 Union Street, Jersey City, New Jersey, after which he was observed walking up the front steps at 83 Union Street.

10:22 AM

Observed yellow Pinto bearing New Jersey License [redacted] and small 31 no longer parked in front of 83-85 Union Street, Jersey City, New Jersey.

Observed cars bearing the following New Jersey License Plates parked in the vicinity of above location:



Jersey City, New Jersey

b6
b7C

September 22, 1971

9:45 AM

Observed cars bearing New Jersey License Plates RXD 302 and RXG 107 parked on Warner Avenue across from above location.

NK 182-60

October 4, 1971

2:15 PM

Observed cars bearing New Jersey License Plates
[redacted] parked in vicinity of the above location.

b6
b7C

October 5, 1971

10:10 AM

Observed car bearing New Jersey License Plate
[redacted] parked in front of above location.

1:53 PM

Observed female adult, who has red hair and wearing a black suit, standing at door of above location talking to white male adult, who is wearing gray work clothes.

Observed cars bearing the following New Jersey License Plates parked in front of or across from above location:



October 6, 1971

2:08 PM

Observed cars bearing New Jersey License Plates
[redacted] parked in front of above location and
cars bearing New Jersey License Plates [redacted]
parked across from above location.

b6
b7C

2:19 PM

Observed car bearing New Jersey License [redacted]
parked in front of above location.

NK 182-60

October 7, 1971

3:38 PM

Observed cars bearing New Jersey License Plates [redacted] parked across and car bearing New Jersey License Plate [redacted] parked in front of above location.

b6
b7C

October 22, 1971

10:22 AM

Observed Cadillac, blue bottom and white vinyl top, bearing New Jersey License [redacted] parked across above location.

Observed car bearing New Jersey License [redacted] parked in front of above location.

10:45 AM

Observed car bearing New Jersey License [redacted] parked in front of above location.

Observed car bearing New Jersey License [redacted] no longer parked as above.

October 26, 1971

11:12 AM

Observed car bearing New Jersey License [redacted] parked in front of [redacted] Jersey City, New Jersey.

b6
b7C

F B I

Date: 12/8/71

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (92-888)
 FROM: SAC, NEWARK (182-60) (P)
 SUBJECT: Q JOSEPH VINCENT MORIARITY, aka
 IGB
 (OO: NK)

Re Newark airtel to the Bureau 12/3/71.

Since [] has been effected only a few
 gambling calls have been monitored. Subject []

[]

b3
 b6
 b7C

[]

b3
 b6
 b7C

Monitoring of [] and investigation continuing.
 Bureau will be kept advised.

② - Bureau
 2 - Newark
 WEG/pmh
 (4)

EX-112 REC-88

20 DEC 10 1971

Approved: []

Special Agent in Charge

Sent _____ M Per _____

UNITED STATES GOVERNMENT

Memorandum

DEPARTMENT

Mr. Tolson	
Mr. Felt	
Mr. Rosen	
Mr. Mohr	
Mr. Bishop	
Mr. Miller, E.S.	
Mr. Callahan	
Mr. Casper	
Mr. Conrad	
Mr. Dalbey	
Mr. Cleveland	
Mr. Ponder	
Mr. Bates	
Mr. Tavel	
Mr. Walters	
Mr. Soyars	
Tele. Room	
Miss Holmes	
Miss Gandy	

TO : Director
Federal Bureau of Investigation

DATE: 12/2

HEP

FROM : *HEP*
Henry E. Petersen
Acting Assistant Attorney General
Criminal Division

SUBJECT: Joseph V. Moriarity and Others Illegal
Gambling Business Conspiracy

① MORIARITY, JOSEPH V. et

This is to inform you that the Attorney General of the United States has approved your request for authorization to make application pursuant to the provisions of Section 2518 of Title 18, United States Code, for an Order of the Court authorizing the Federal Bureau of Investigation to intercept wire communications [redacted]

[redacted]
by Joseph V. Moriarity, [redacted]
[redacted]

b3
b6
b7C

EXP. PROC.

35 DEC 2 1971

REC-14

100-833-4
MCT-27

1 DEC 2 1971

NINE

The Attorney General

January 11, 1972

Director, FBI

1 - Mr. Rosen
1 - Mr. Dalbey
1 - Mr. Cleveland
1 - Mr. Emery
1 - Mr. McCarthy
1 - Mr. Lore

**JOSEPH VINCENT MORIARITY
AND OTHERS
ILLEGAL GAMBLING BUSINESS;
CONSPIRACY**

Enclosed you will find two copies of an affidavit prepared by Special Agent [redacted] of our Newark office, which makes application for electronic surveillance coverage in connection with this matter.

Our investigation and information received from reliable informants and previous court-authorized intercepts have determined that [redacted]

It is believed this affidavit sets forth probable cause justification for this type of coverage pursuant to the provisions of the Omnibus Crime Control and Safe Streets Act of 1968.

Accordingly, your authority is requested for the filing of this affidavit in finished form with the United States District Court, District of New Jersey, seeking a court order for the electronic surveillance installations mentioned above. It will be appreciated if you will advise this Bureau in this regard.

Enclosures (2)

- 1 - The Deputy Attorney General
1 - Acting Assistant Attorney General
Criminal Division

NOTE: See cover memo, T. J. Emery to Cleveland, 1/10/72, same caption, NJL:kjd.

NJL:kjd
(11)

Mr. Tolson _____
Mr. Felt _____
Mr. Rosen _____
Mr. Mohr _____
Mr. Bishop _____
Mr. Miller, E.S. _____
Mr. Callahan _____
Mr. Casper _____
Mr. Conrad _____
Mr. Dalbey _____
Mr. Cleveland _____
Mr. Ponder _____
Mr. Bates _____
Mr. Waikart _____
Mr. Walters _____
Mr. Soyars _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

MAIL ROOM ☐

TELETYPE UNIT ☐

SENT FROM D. O.
TIME 9:30
DATE 1-12-72
BY [signature]

JAN 11 1972

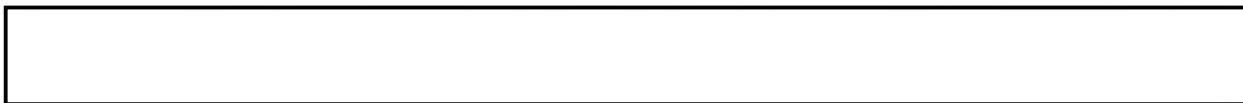
UNITED STATES GOVERNMENT

Memorandum

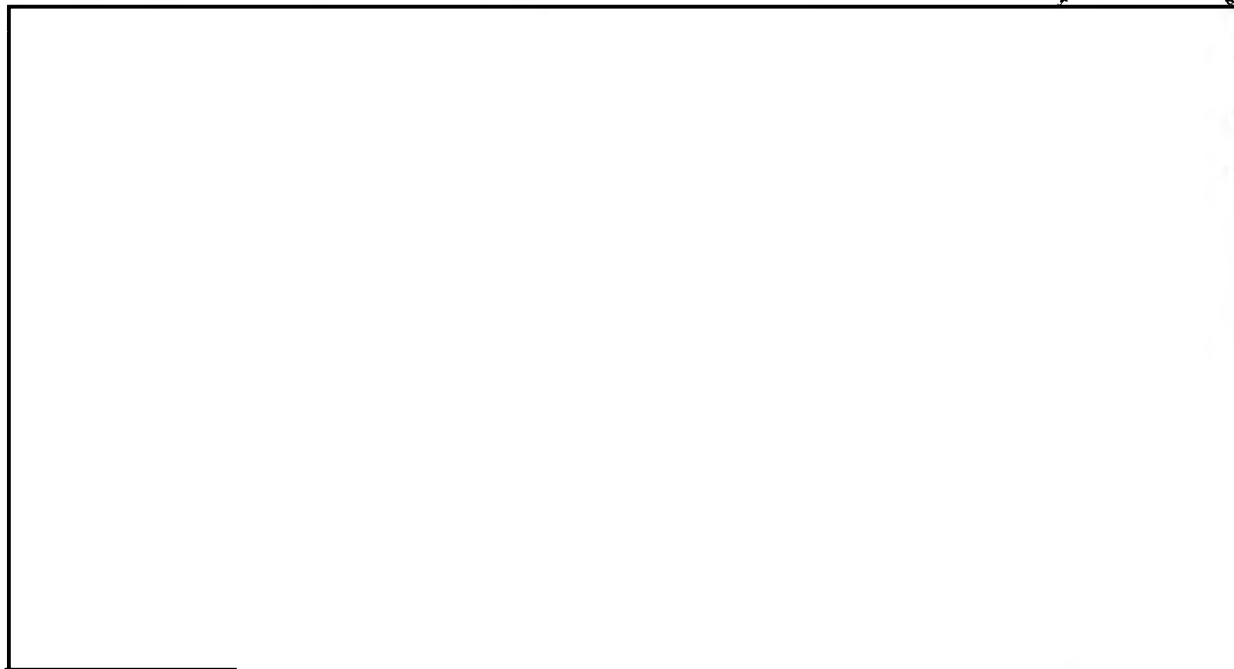
TO : DIRECTOR, FBI (92-888) DATE: 1/7/72
(ATTN: FBI LABORATORY, RADIO ENGINEERING SECTION)

FROM : SAC, NEWARK (182-60)

SUBJECT: JOSEPH VINCENT MORIARITY, aka
IGB



The following equipment was utilized in the recording and transcribing of the calls monitored:



REC-62

182-833-6

ST-102

3-Bureau
2-Newark
(1-66-3811)

NEP:mmw
(5)

1cc Rad. Eng. Sect.
1-12-72 gw



58 JAN 18 1972

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

20 JAN 10 1972

CRYPTO. SECT.

NINE

b3
b7E

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Cleveland *WVC*

FROM : T. J. Emery

SUBJECT: *John* JOSEPH VINCENT MORIARITY
AND OTHERS
ILLEGAL GAMBLING BUSINESS;
CONSPIRACY

DATE: January 10, 1972

Tolson _____
Felt _____
Rosen _____
Mohr _____
Bishop _____
Miller, E.S. _____
Callahan _____
Casper _____
Conrad _____
Dalbey _____
Cleveland *WVC*
Ponder _____
Bates _____
Waikart _____
Walters _____
Soyars _____
Tele. Room _____
Holmes _____
Gandy _____

Our Newark office has submitted an affidavit setting forth probable cause justification for the interception of wire communications emanating from three telephones located in Jersey City, New Jersey.

Information developed through extensive investigation, informants and previous court-authorized intercepts have determined that Joseph Vincent Moriarity and his associates are engaged in an illegal numbers operation in violation of the Illegal Gambling Business statute.

This affidavit has been carefully reviewed and it is believed to satisfy the requirements of Title III in applying for a court order. The probable cause is ample and the activity to be covered is of major importance.

ACTION:

Attached for your approval is a letter to the Attorney General transmitting copies of the proposed affidavit and requesting his authority to file the affidavit with the United States District Court, District of New Jersey.

Enclosure *sent* 1-11-72

- 1 - Mr. Rosen *HWZ*
- 1 - Mr. Dalbey (sent direct)
- 1 - Mr. Cleveland
- 1 - Mr. Emery
- 1 - Mr. McCarthy
- 1 - Mr. Harward (808 OPB)
- 1 - Mr. Lore

NJL:kjd
(8)

REC-2

9 JAN 13 1972

F-25
57 JAN 20 1972

NINE

RE: JOSEPH VINCENT MORIARITY
AND OTHERS

ADDENDUM BY THE OFFICE OF LEGAL COUNSEL, 1/11/72, JLV:hmi
JLV hmi

This memorandum recommends that the attached affidavit be approved for use in making application for a court order to intercept [REDACTED]

b3

This affidavit was prepared in connection with an investigation concerning violations of the Illegal Gambling Business (T. 18 USC Sec. 1955) and Conspiracy (T. 18 USC Sec. 371) Statutes.

The affidavit contains information from two confidential informants who have stated that subjects are presently engaged in a bookmaking operation and [REDACTED] are used in furtherance of this illegal business. [REDACTED]

[REDACTED] Surveillances have placed several of the subjects at the location of the phones. A review of this affidavit indicates it contains sufficient information to support issuance of a court order [REDACTED]

b3

Recommend approval and that the attached letter be sent to the Attorney General.

7 v. WBS

DJD
gln

OK
Φ

F B I

Date: 12/10/71

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (92-888)

FROM: *RWB* SAC, NEWARK (182-60) (P)JOSEPH VINCENT MORIARITY, aka.
IGB

OO: Newark

RE: Newark airtel to the Bureau 12/8/71

Monitoring of [redacted] and investigation continuing.

Bureau will be kept advised. 182-833-8-1

2 - Bureau

Approved: *[Signature]*

Special Agent in Charge

(4)

Sent _____

M

Per *NINE*b3
b6
b7C

F B I

Date: 12/13/71

JMS

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (92-888)

FROM: SAC, NEWARK (182-60)

SUBJECT: JOSEPH VINCENT MORIARITY, aka
IGB
(OO: NK)

0-7 NK
re Bufile
12/28/71
Hunk
E. R. E.
me [signature]

Re Newark airtel to the Bureau, 12/10/71.

Subject [redacted] has been leaving his residence very early in the morning and returning to his residence in the evening, [redacted]

b3
b6
b7C

Monitoring of [redacted] and investigation continuing. Bureau will be kept advised.

2 - Bureau
2 - Newark
WEG:jdw
(4)

REC 1672-888-148

EX-115

182-833-9
16 DEC 15 1971

NEVE

1 do del

58 DEC 21 1971
Approved: [signature]

Special Agent in Charge

Sent _____ M Per _____

F B I

Date: 12/16/71

Transmit the following in _____
(Type in plaintext or code)Via **AIRTEL**

(Priority)

TO: DIRECTOR, FBI (92-888)**FROM: SAC, NEWARK (182-60)****SUBJECT: JOSEPH VINCENT MORIARITY, aka**
IGB
(OO:NEWARK)

Remyairtel 12/13/71.

2-Bureau
2-New York
2-Newark
WEG/bak
(6)

EX-104 REC-30

102-888-149

Approved: [Signature]
Special Agent in Charge

Sent _____ M Per _____

NK 182-60

For information of NYO, [redacted]
[redacted]

NYO should review above information and advise whether there is a wanted notice in connection with a [redacted] possibly [redacted] either by local authorities or by the NYO and protect Bureau interest.

Monitoring of [redacted] and investigation continuing.

Bureau will be kept advised.

b3
b6
b7C

F B I

Date: 12/17/71

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (92-888)

FROM: SAC, NEWARK (182-60)

JOSEPH VINCENT MORIARITY, aka.

IGB

OO: Newark

On [REDACTED]
[REDACTED]
[REDACTED]Coverage of [REDACTED] being terminated at [REDACTED]
on [REDACTED]Department Attorney of opinion sufficient probable
cause may have been developed to obtain an extension on
[REDACTED] and to proceed with Title III coverage on Elizabeth
[REDACTED].Newark in process of preparing necessary Affidavits
to obtain this coverage.

Bureau will be kept advised.

② - Bureau
2 - Newark
WEG:hds
(4)

EX-101

REC- 28

DEC 20 1971

b3
b6
b7C

Approved [Signature]

Special Agent in Charge

Sent _____ M Per _____

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI
(ATTENTION: CRIMINAL INTELLIGENCE AND ORGANIZED
CRIME SECTION)

DATE: 12/17/71

FROM : *Duplenn*

SAC, NEWARK (66-3754)

SUBJECT:

ELECTRONIC SURVEILLANCE
UNDER TITLE III OF THE
OMNIBUS CRIME CONTROL AND
SAFE STREETS ACT OF 1968
NEWARK DIVISION

BT
EL
Enclosed are three 3" by 5" blue index cards, containing names of individuals who have been identified as having been monitored during a court approved electronic surveillance (ELSUR). This ELSUR was designated was obtained in connection with the investigation captioned, "JOSEPH VINCENT MORIARITY, AKA, IGB", Bufile 92-888.

b3
b6
b7c

3-Bureau (Encs. 3)
3-Newark
(1 - 182-60)
WEG:ecd
(6)

ENCLOSURE

REC-4

182-833-9X2

~~92-888-151~~

6 DEC 28 1971



5010-108

60 JAN 5 1972

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

F B I

Date: 12/23/71

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI
(ATTN: CRIMINAL INTELLIGENCE AND
ORGANIZED CRIME SECTION)

FROM: SAC, NEWARK (66-3754)

SUBJECT: TITLE III OF THE OMNIBUS CRIME CONTROL
AND SAFE STREETS ACT OF 1968

Enclosed for the Bureau is the original and one
copy of a report to the Administrative Office of the
U. S. Courts with respect to court-ordered wiretap in the
following captioned matter:

JOSEPH VINCENT MORIARITY, aka;
ET AL
IGB
(BUFILE 92-888)
(NKFILE 182-60)

b3

3-Bureau (Enc. 2)
1-Newark
CEK:mmw
(4)

ENCLOSURE

REC 16

DEC 27 1971

54 JAN 5 1972
Approved: _____
Special Agent in Charge

Sent _____ M Per _____

UNRECORDED-COPY

F B I

Date: 1/3/72

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (92-888)

FROM: SAC, NEWARK (182-60) (P)

SUBJ: JOSEPH VINCENT MORIARITY, aka
IGB
(OO:NEWARK)

Re Newark airtel to Bureau dated 11/22/71.

Enclosed for the Bureau are two copies of an affidavit
of SA [redacted] for a Title III wiretap.Informants utilized in this affidavit are [redacted]
and [redacted] respectively.Bureau is requested to review enclosed affidavit
for approval in obtaining Title III wiretap.

EX-104

REC-51

182-833-9X4

92-888-53

2-Bureau (Enc. 2)

2-Newark

WEG/meg

(4)

1 CC E 2 encl DED
pb4/1
Shumaker
J. [signature]
[signature]

58 JAN 13 1972

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

F B I

Date: 1/11/72

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (92-888)

FROM: SAC, NEWARK (182-60) (P)

SUBJECT: JOSEPH VINCENT MORIARITY, aka
IGB
OO:NK

For Bureau's information, on 12/29/71, MORIARITY was pursued by detectives of the Jersey City, N.J.P.D., on the basis of a summons for driving with fictitious plates.

When pursuing officers stopped subject in a 1965 green Cadillac convertible, they reportedly observed in plain view, slips and gambling paraphenalia, whereupon subject, MORIARITY, was arrested for possession of numbers slips. Nine white envelopes containing about \$3,000 in cash, 16 white envelopes containing numbers slips amounting to \$2,300., and thirty white envelopes containing tapes, were found in MORIARITY's Cadillac.

MORIARITY appeared in Municipal Court, Jersey City, on 12/29/71, represented by counsel, at which time he waived to the grand jury and was released on \$2,500. bail.

As a result of this recent arrest, subject MORIARITY has found it necessary to make changes in his operation, and is having someone else make his pick-ups at present. However, sources have advised that he continues to operate as before.

Bureau will be kept advised.

2 - Bureau
2 - Newark

WEG/mah
(4)

REG-62

JAN 13 1972

ST-102

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

UNITED STATES GOVERNMENT

Memorandum

TO : Director
Federal Bureau of Investigation

FROM : Henry E. Petersen
Assistant Attorney General
Criminal Division

SUBJECT: Joseph Vincent Moriarity and others
Illegal Gambling Business; Conspiracy

DEPARTMENT OF JUSTICE

DATE: 21 JAN 1972

HIEP:JFC:vd

Mr. Tolson	
Mr. Felt	
Mr. Rosen	
Mr. Mohr	
Mr. Bishop	
Mr. Maher, ES	
Mr. Callahan	
Mr. Casper	
Mr. Conrad	
Mr. Dalbey	
Mr. Cleveland	
Mr. Ponder	
Mr. Bates	
Mr. Waikart	
Mr. Walters	
Mr. Soyars	
Tele. Room	
Miss Holmes	
Miss Gandy	

This is to inform you that the Attorney General of the United States has approved your request for authorization to make application pursuant to the provisions of Section 2518 of Title 18, United States Code, for an Order of the Court authorizing the Federal Bureau of Investigation to [REDACTED]

[REDACTED] in connection with the investigation into possible violations of Title 18, United States Code, Sections 1955 and 371. [REDACTED]

EX-102

REC-47 / 82-833-10

26
7 JAN 25 1972

NAE

167
JAN 25 1972

F B I

Date: 1/25/72

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO DIRECTOR, FBI (182-833)

FROM SAC, NEWARK (182-60) (P)

7 SUBJECT JOSEPH VINCENT MORIARITY, aka
IGB
(OO:NEWARK)

RE Newark airtel to Bureau dated 1/3/72

Application and order authorizing the interception
of wire and oral communications from [redacted]

[redacted] presented to Chief
District Judge [redacted] Newark, NJ, [redacted]

Judge [redacted] issued Court Order [redacted]
[redacted] authorizing above coverage [redacted]

Technical surveillance coverage of telephone number
[redacted] and
installation designated as [redacted]

Technical surveillance coverage of telephone number
[redacted]

Monitoring for above coverage to be done at the
Major Technical Surveillance Quarters at the Newark Office.

Bureau will be kept advised.

2-Bureau
2-Newark
WEG/mjk
(4)

EX-104
REC-43
100-833-11
JAN 27 1972

Approved: [redacted] 167
Special Agent in Charge

Sent _____ M Per _____

airtel

1-25-72

To: SAC, Newark (182-60)

From: Director, FBI

JOSEPH VINCENT MORIARITY
IGB

ReButel call 1-25-72.

This will confirm referenced telephone call advising you of Attorney General approval of the electronic surveillances requested in this case. Enclosed you will find two copies of the Departmental letter approving your request to intercept wire communications to and from the telephones listed in the letter. Newark maintain contact with Departmental Strike Force attorney to determine when formal presentation will be made to the United States District Court, District of New Jersey, for installation of the surveillances.

You should immediately advise the Bureau when order obtained, when electronic surveillances are in operation, the code designations of the electronic surveillances, when and if an extension order is obtained, and the date of discontinuing the electronic surveillances. In addition, Newark should submit to the Bureau a succinct summary of pertinent information received from these electronic surveillance coverages two days after coverage has begun and every two days thereafter, until coverage is discontinued.

You are also reminded of the change in Departmental policy regarding the transcribing of all communications during the entire period of court-authorized interceptions of wire and

Enclosures (2)

Mr. Tolson _____
Mr. Felt _____
Mr. Rosen _____
Mr. Mohr _____
Mr. Bishop _____
Mr. Miller, E.S. _____
Mr. Callahan _____
Mr. Casper _____
Mr. Conrad _____
Mr. Dalbey _____
Mr. Cleveland _____
Mr. Ponder _____
Mr. Bates _____
Mr. Waikart _____
Mr. Walters _____
Mr. Soyars _____
Tele. Room _____
Miss Holmes _____
Gandy _____

ENCLOSURE

JAA:gch

(4)

58 FEB 5 1972

MAIL ROOM ☐

TELETYPE UNIT ☐

EX-104 REC-4

833-12
JAN 27 1972

Airtel to Newark
Re: Joseph Vincent Moriarity

oral communications as set forth in Buairtel to all offices dated 2-11-71 and captioned Title III of the Omnibus Crime Control and Safe Streets Act of 1968. You should have a verbatim transcript of only those communications which in the judgment of the supervising attorney will be used in court or in connection with an investigation. These transcriptions should be prepared promptly so that where possible and consistent with the best interests of your investigation, appropriate prosecutive action can be taken coincidental with the termination of your coverage.

For your information, the telephone number authorized for Title III coverage has been entered into the Bureau's [redacted] as being subject to electronic surveillance.

b7E

In line with existing Bureau instructions, you are reminded to promptly forward to the Bureau each Friday, blue index cards for our special indices so as to insure we have an up-to-date record of all persons whose voice has been intercepted, or who are the direct subjects of Title III-type electronic surveillance coverage.

UNITED STATES GOVERNMENT

DEPARTMENT OF JUSTICE

Memorandum

TO : Director
Federal Bureau of Investigation

DATE: 21 JAN 1972
HEP:JFC:vd

FROM : Henry E. Petersen
Assistant Attorney General
Criminal Division

SUBJECT: Joseph Vincent Moriarity and others
Illegal Gambling Business; Conspiracy

This is to inform you that the Attorney General of the United States has approved your request for authorization to make application pursuant to the provisions of Section 2518 of Title 18, United States Code, for an Order of the Court authorizing the Federal Bureau of Investigation to intercept wire communications for a [redacted] both located at [redacted] Jersey City, New Jersey and [redacted] located at [redacted] [redacted] Jersey City, New Jersey, in connection with the investigation into possible violations of Title 18, United States Code, Sections 1955 and 371, by [redacted]

b3
b6
b7C

182-833-12

ENCLOSURE

F B I

Date: 1/28/72

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (182-833)

FROM: SAC, NEWARK (182-60) (P)

JOSEPH VINCENT MORIARITY, aka.

IGB

OO: Newark

RE: Newark airtel to Bureau 1/27/72 *ser 15*

As pointed out in referenced airtel, the [redacted]
operation has changed their method of operating greatly minimizing
the use of the telephone.

In view of this development and since coin box type
telephones involved, electronic surveillance pertaining to
[redacted]
[redacted]
[redacted]

Bureau will be kept advised.

ST-110

REC-36 / 82-833-13

JAN 31 1972

2 - Bureau
2 - Newark
WEG:hds
(4)

51 FEB 7 1972

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

b6
b7c

b3

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEWARK	OFFICE OF ORIGIN NEWARK	DATE JAN 28 1972	INVESTIGATIVE PERIOD 11/23/71 - 1/19/72
TITLE OF CASE CHANGED JOSEPH VINCENT MORIARTY, aka Joseph Moriarty, "Newsboy": [redacted] UNSUB; aka [redacted] UNSUB; aka [redacted] IGB		REPORT MADE BY [redacted]	TYPED BY ecf
		CHARACTER OF CASE IGB	

b6
b7C

The title of this case is being marked changed in order to add another known alias of **JOSEPH MORIARTY**, and the following additional subjects as developed from investigation:

[redacted] **UNSUB; aka** [redacted] **UNSUB; aka**
[redacted] The title was previously carried as **JOSEPH VINCENT MORIARTY, aka "Newsboy"**.

b6
b7CREFERENCE

Newark report of SA [redacted] *per 4X1*
12/6/71.

- P -

ACCOMPLISHMENTS CLAIMED NONE						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	0	PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED [signature]	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE: 3 - Bureau (182-833) 1 - USA, Newark 1 - Department Attorney [redacted] 3 - Newark (182-60) (1 - 92-1240)		182-833-14 JAN 31 1972 MCT-39 REC-39 EX-117

Dissemination Record of Attached Report			
Agency	Request Recd.	Date Fwd.	How Fwd.
	2 CC, AAC, Criminal Division, Organized Crime & Racketeering	Section, Room 2744	
By			

Notations

b6
b7C

57 FEB 6 1972

F417

STAT. SECT.

NK 182-60

ADMINISTRATIVE

Observations and spot checks set forth in body of this report were made by the writer and additionally by SAS SABINO P. CARONE. [REDACTED]
[REDACTED]

b6
b7C

As the Bureau is aware, a court approved wiretap was installed on the telephone [REDACTED]
[REDACTED]
[REDACTED]

b3
b6
b7C

Summaries of pertinent calls and conversations monitored during this period of time had previously been furnished the Bureau by separate communication.

By airtel dated 12/16/71, directed to the Bureau and New York Office, Newark made reference to a conversation monitored [REDACTED]

and others regarding [REDACTED]

New York City.
[REDACTED]

b3
b6
b7C

The New York Office advised that a check with [REDACTED] Security Agent, Gimbels Department Store, New York City, reflected that on 12/13/71, he apprehended [REDACTED] in possession of stolen credit cards and merchandise which had been purchased with these cards. [REDACTED] advised that [REDACTED] had in fact, furnished a signed statement admitting her use of the credit cards in connection with this theft.

b6
b7C

It is to be noted that the Newark Office presently has an affidavit in order to obtain approved wiretaps. [REDACTED]
[REDACTED]
[REDACTED]

b3

B

COVER PAGE

NK 182-60



b3

All telephone numbers at these locations are the coin-box variety.

INFORMANTS

On 12/6/71, [redacted] advised that JOSEPH MORIARTY continues to operate a white Comet automobile. Source advised that [redacted] no longer has the black Mercedes but has purchased a 1971 or 1972 Cadillac, light blue or light green, number of the plate possibly 105. Source advised that Brothers Store is located at 360 Jackson Avenue, Jersey City, N.J.

b6
b7C
b7D

[redacted] advised on 12/21/71, that JOE "The News Boy" MORIARTY was on the premises of the Dye Specialities, Inc., plant in Jersey City, on 12/20/71, at approximately 2:00 p.m. At that time, according to the source, MORIARTY

b6
b7C
b7D

The source advised that at the time MORIARTY met with [redacted] he, MORIARTY, was wearing a black colored wig and black horn-rimmed eyeglasses. The source further stated that he was in conversation with [redacted] a couple of weeks before and the latter two were discussing the fact that MORIARTY was currently wearing his disguise so that not so many people would recognize him on the street.

b6
b7C
b7D

Source stated that when he personally saw MORIARTY on this last occasion, the latter was driving a 1972 Mercury, fire engine red in color, two-door hardtop with a black vinyl roof. Unfortunately, the source stated that he was unable to obtain the license number of the above-mentioned vehicle.

C

COVER PAGE

NK 182-60

Source stated that the plant will be closed on 12/24/71, and, therefore, employees at the plant will be paid on Wednesday, the 23rd, and consequently because of this, [] will settle up their books on Thursday evening between 4:30 p.m. and 5:00 p.m.

According to the source, after [] have tallied the tapes for numbers action of the previous week, [] will leave the plant, travel to some bar and receive a call there from MORIARTY, who in turn gives [] directions as to where they can meet. After this call, [] will travel to this particular location and when MORIARTY drives up, [] merely drops the tape and the money through the passenger's side window of MORIARTY's car.

b6
b7C

Source was again contacted on 1/3/72, and advised that [] however, the source stated that []

b6
b7C
b7D

On 12/22/71, [] advised the following:

b7D

JOSEPH MORIARTY settled with the informant concerning the previous weeks numbers play and included several bets placed individually by the informant on numbers selected by the informant or members of the informant's family.

On 12/21/71, informant was in contact with [] and based on that conversation, informant knows that [] and [] continue to operate within JOSEPH MORIARTY's numbers operation.

b6
b7C

On 12/22/71, the informant was present at the Esquire Variety Store in Jersey City, N.J., and observed a person known to the informant as [] accepting phone calls from a phone at this location and thereafter making notations of numbers play on pieces of paper. This action confirms to the informant that [] continues to work in the [] gambling operation.

b6
b7C

D

COVER PAGE

NK 182-60

On 12/20/71, the informant was in contact with [redacted]

b6
b7C
b7D

Informant, on 12/30/71, provided the following information:

MORIARTY was arrested by the Jersey City PD on 12/29/71. The arresting officers were described as young and enthusiastic who were obviously unimpressed with MORIARTY's influence or stature in Jersey City politics. MORIARTY stated one of the officers "even wanted to put him in jail overnight" but [redacted] was able to contact a Judge through his attorney and arrange an arraignment the same night. [redacted] stated the officers had no search warrant but did find tapes and numbers play. [redacted] indicated he may go "underground" following this latest setback despite the fact he knows full well that [redacted] are just waiting to take over - particularly the black numbers play.

b6
b7C

Informant, on 1/3/72, advised as follows:

MORIARTY has someone else proving his work. The handwriting is the same as that noted by the informant on the tapes when MORIARTY had his hands burned by the bandits last summer.

On 12/28/71, [redacted] advised that he continues to have at least weekly contact with the subject, [redacted]. He is in almost daily contact with [redacted] and/or [redacted] for the purpose of settling up in their respective numbers operations.

b6
b7C
b7D

Source stated he usually [redacted]

b6
b7C
b7D

The source described [redacted] as a Negro male American, 30-35, 5'10", 215 pounds, black hair and a neat dresser. [redacted]

E

COVER PAGE

NK 182-60

is described as Negro male American, 35-40, 6 feet, 190-195 pounds, short black hair, pot belly, good dresser.

On 1/5/72, [] advised that he continues to do business with MORIARTY and has had contact with [] Source advised that all these individuals continue to be involved in the MORIARTY gambling operation.

b6
b7C
b7D

LEADS

NEWARK

AT JERSEY CITY AND NEWARK, N.J.: Will continue to follow subject's activities and his gambling operation and await approval of affidavit to secure additional wiretap coverage of subject's operation under Title III.

F *

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, Newark
1 - Department Attorney [REDACTED]

Report of:

[REDACTED]

Office: Newark, New Jersey

Date:

JAN 25 1972

Field Office File #:

182-60

Bureau File #:

182-833

Title:

JOSEPH VINCENT MORIARTY;
[REDACTED]UNKNOWN SUBJECT; Also Known as
[REDACTED]~~XXXXX~~UNKNOWN SUBJECT; Also Known as
[REDACTED]~~XXXXX~~

Character:

ILLEGAL GAMBLING BUSINESS

Synopsis:

[REDACTED] Elizabeth, N.J., and six others believed to be runners for [REDACTED] arrested in Elizabeth, N.J., on 12/1/71, for engaging and possession of numbers lottery. JOSEPH MORIARTY arrested by Jersey City, N.J. Police Department on 12/29/71, for possession of lottery slips and released on \$2500. bail. Subscribers to telephone numbers called from [REDACTED] listed to [REDACTED] N.J., described as a controller in MORIARTY's gambling operation from 9/23/71 - 10/22/71, set forth. These include calls to numerous Jersey City locations believed to be part of MORIARTY's gambling operation and including the Esquire Variety Store and the T & J Lounge. Results of spot checks, surveillances and observations at these locations, set forth. Registrations of cars observed in areas considered part of MORIARTY's gambling operation, set forth.

- P -

NK 182-60

DETAILS:

On December 22, 1971, [REDACTED] Record Section, Elizabeth, New Jersey Police Department, made available police report number 7120754 concerning the arrest of [REDACTED] Elizabeth, New Jersey, on December 1, 1971, for engaging and possession of numbers lottery.

b6
b7C

[REDACTED] who is considered to be part of [REDACTED] [REDACTED] gambling operation as a runner and the following six other individuals who are also believed to be runners for [REDACTED] were also arrested on the same date:

b6
b7C

[REDACTED]
Elizabeth, New Jersey

[REDACTED]
Elizabeth, New Jersey

[REDACTED]
Elizabeth, New Jersey

b6
b7C

[REDACTED]
Elizabeth, New Jersey

[REDACTED]
Elizabeth, New Jersey

[REDACTED]
Elizabeth, New Jersey

On January 10, 1972, Sergeant [REDACTED] Record Bureau, Jersey City, New Jersey Police Department, made available arrest record number 192257 which reflected that

b6
b7C

NK 182-60

JOSEPH MORIARTY, age 58, who resides at Hotel Plaza, 91 Sip Avenue, Jersey City, New Jersey, was arrested on December 29, 1971, in Jersey City, and charged with possession of numbers slips.

A review of this record reflects that MORIARTY was pursued by officers of the Jersey City, New Jersey Police Department, on December 29, 1971, on the basis of a summons for driving with fictitious plates. When pursuing officers stopped MORIARTY in a 1965 green Cadillac convertible, they reportedly observed in plain view, slips and gambling paraphernalia, whereupon MORIARTY was arrested for possession of numbers slips. Nine white envelopes containing about \$3,000. in cash, 16 white envelopes containing numbers slips amounting to \$2,300. and 30 white envelopes containing tapes were found in MORIARTY's Cadillac.

The above report reflects that MORIARTY appeared in Municipal Court, Jersey City, New Jersey, on December 29, 1971, represented by counsel, at which time he waived to the Grand Jury and was released on \$2,500. bail.

Subscribers to Numbers Called

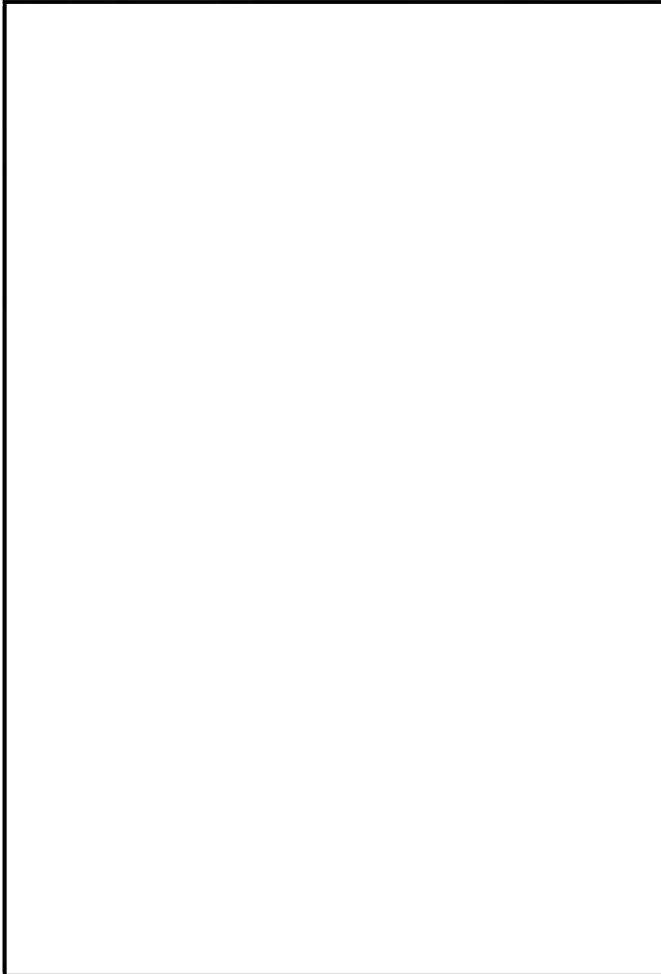
From [redacted]

The following are subscribers to telephone numbers called most frequently on a regular basis from telephone [redacted] listed to [redacted] New Jersey, from [redacted]

[redacted] The above telephone is utilized by [redacted] who has been described as a controller in the MORIARTY gambling operation:



NK 182-60



b6
b7C
b7D

SPOT CHECKS, SURVEILLANCES AND OBSERVATIONS

Alexander's Restaurant
123 Jackson Avenue
Jersey City, New Jersey

December 8, 1971

10:30 a.m.

Observed Negro male come out of above restaurant
and get into car bearing New Jersey license number

b6
b7C

NK 182-60

which is parked on Jackson Avenue, in front of bank located adjacent to this restaurant and drive off.

10:41 a.m.

Observed [] wearing a tan leather coat, come out of above restaurant and get into gold Cadillac bearing New Jersey license plate number [] and remain sitting in driver's seat.

b6
b7C

10:43 a.m.

Observed two white male adults come out of above restaurant and get into a red Pinto bearing New Jersey license number [] parked across on Jackson Avenue, facing north. Driver is white male, 6', 180 pounds, bald with dark hair on sides. Occupant who is bald on top with dark sides, is also a white male wearing a black jacket and greatly resembles JOSEPH VINCENT MORIARITY, also known as Newsboy.

December 9, 1971

10:20 a.m.

Observed red Pinto bearing New Jersey license number [] and car bearing New Jersey license number [] parked on Jackson Avenue, across from above location.

10:45 a.m.

Observed Jersey City Police Department car number 25, New Jersey license [] which has part of front plate number missing, with two uniformed police inside, parked in front of above location.

b6
b7C

11:28 a.m.

Observed Jersey City Police Department car number 25, described above, parked on Jackson Avenue, across from above location.

NK 182-60

December 11, 1971

10:34 a.m.

Observed cars bearing the following New Jersey license numbers parked in the vicinity of above location, in front of or across from same: [REDACTED]

December 13, 1971

11:06 a.m.

Observed car bearing New Jersey license number [REDACTED] and Jersey City Police Department car number 25, bearing New Jersey license number [REDACTED] parked in front of above location.

12:39 p.m.

Observed cars bearing the following New Jersey license numbers parked in the vicinity of above location:

[REDACTED]

December 28, 1971

12:41 p.m.

Observed car bearing New Jersey license number PCG 698, parked in front of above location.

[REDACTED]

Elizabeth, New Jersey

December 22, 1971

11:05 a.m.

Observed cars bearing New Jersey license numbers [REDACTED] parked in front of above location.

b6
b7C

b6
b7C

NK 182-60

Briody's Bar
45 Jackson Avenue
Jersey City, New Jersey

November 23, 1971

1:53 p.m.

[] Observed orange Pinto bearing New Jersey license
[] parked adjacent to above location, on Wade Street.

December 7, 1971

4:00 p.m.

Observed [] driving gold Cadillac bearing
New Jersey license [] with at least two occupants,
proceed south on Jackson Avenue and passing above location.

b6
b7C

December 13, 1971

12:35 p.m.

[] Observed car bearing New Jersey license number
[] parked adjacent to above bar.

December 28, 1971

12:39 p.m.

[] Observed car bearing New Jersey license number
[] parked adjacent above bar on Wade Street, Jersey
City, New Jersey.

b6
b7C

Esquire Variety Store
305 Van Horne Street
Jersey City, New Jersey

November 23, 1971

11:16 a.m.

[] Observed car bearing New Jersey license plate

NK 182-60

11:35 a.m.

Observed cars bearing New Jersey license plates
[redacted] parked in front of above location.

1:35 p.m.

Observed cars bearing New Jersey license plates
[redacted] parked in front of above location.

2:15 p.m.

Observed cars bearing New Jersey license plates
[redacted] parked in front of above location.
Observed car bearing New Jersey license [redacted] parked
across from above location.

December 7, 1971

12:36 p.m.

Observed cars bearing New Jersey license numbers
[redacted], parked in front of above location.
Observed Negro male, about 35 years of age, 6', 200 pounds,
heavy build, black hair, round face, wearing a three-quarter
length tan coat with fur lapels, standing on the corner of
Johnston Avenue and Halladay Street, Jersey City, New Jersey,
drinking out of a bottle and sharing same with other Negro
male individuals standing on the same corner, in front of Haljon
Bar.

3:38 p.m.

Observed car bearing New Jersey license number
[redacted] parked in front of above location.

December 8, 1971

11:42 a.m.

Observed gold Cadillac bearing New Jersey license
number [redacted] parked on the east side of Van Horne Street
at Johnston Avenue, Jersey City, New Jersey.

b6
b7C

b6
b7C

NK 182-60

11:44 a.m.

Observed numerous Negro male adults standing at the corner of Johnston Avenue and Halladay Street, Jersey City, New Jersey, in front of Haljon Bar.

12:20 p.m.

Observed gold Cadillac bearing New Jersey license number [] remains parked on the east side of Van Horne Street at Johnston Avenue and car bearing New Jersey license [] parked in front of the Esquire Variety Store.

Observed [] leaving area of the Haljon Bar, proceed to car bearing New Jersey license [] and depart in this car, turning right onto Johnston Avenue, Jersey City, New Jersey.

b6
b7C

December 9, 1971

11:15 a.m.

Observed car bearing New Jersey license number [] parked in front of above location.

December 11, 1971

10:57 a.m.

Above location appears closed with padlock on door. No activity noted.

December 13, 1971

11:20 a.m.

Observed cars bearing New Jersey license numbers [] parked in front of above location.

b6
b7C

12:50 p.m.

Observed cars bearing the following New Jersey license numbers parked in front of above location: []

[]

NK 182-60

3:46 p.m.

Observed car bearing New Jersey license plate [redacted] still parked in front of above location. Observed Negro male knocking on front door of the Esquire Variety Store and being admitted inside Esquire Variety Store, — after being recognized.

4:35 p.m.

Observed that front door at the above location is is padlocked. No activity noted.

December 22, 1971

3:32 p.m.

Observed car bearing New Jersey license number [redacted] parked in front of above location.

December 28, 1971

1:00 p.m.

Observed cars bearing New Jersey license numbers [redacted] parked in front of above location.

Haljon Bar
Johnston Avenue and
Halladay Street
Jersey City, New Jersey

December 13, 1971

11:20 a.m.

Observed cars bearing New Jersey license numbers [redacted] parked in front of above location.

3:47 p.m.

Observed gold Cadillac bearing New Jersey license number [redacted] parked on Halladay Street, adjacent to above bar.

b6
b7C

b6
b7C

NK 182-60

4:15 p.m.

Observed cars bearing New Jersey license numbers
[redacted] parked in front of above location.

4:40 p.m.

Observed car bearing New Jersey license [redacted]
parked in front of above bar and gold Cadillac bearing
New Jersey license [redacted] parked on the side of above
location on Halladay Street, Jersey City, New Jersey.

b6
b7C

December 22, 1971

3:32 p.m.

[redacted] Observed car bearing New Jersey license number
pull up in front of above bar with three Negro
males inside.

[redacted]

Newark, New Jersey

b6
b7C

December 10, 1971

10:10 a.m.

Observed brown four door Chrysler bearing New
Jersey license number [redacted] parked in driveway at
above location. Observed car bearing New Jersey license
number [redacted] parked in front of above location.

b6
b7C

December 13, 1971

3:07 p.m.

[redacted] Observed car bearing New Jersey license number
parked in front of above location. Car bearing
New Jersey license number [redacted] not observed at this time.

NK 182-60

[redacted]
Jersey City, New Jersey

December 9, 1971

2:30 p.m.

Observed the following cars bearing New Jersey license numbers parked in front of or adjacent to above location: [redacted]

2:16 p.m.

Observed the following cars bearing New Jersey license numbers parked in front of or adjacent to above location: [redacted]

December 13, 1971

12:32 p.m.

Observed cars bearing the following New Jersey license numbers parked in vicinity of above location:
[redacted]

Norfolk Electric and Radio
318 Norfolk Street
Newark, New Jersey

December 2, 1971

2:20 p.m.

Observed a brown T-Bird, brown vinyl top, bearing New Jersey license [redacted] and black Cadillac with white vinyl top bearing New Jersey license [redacted] parked in front of above location.

b6
b7C

b6
b7C

NK 182-60

[redacted]
Jersey City, New Jersey

b6
b7C

November 23, 1971

11:40 a.m.

Observed cars bearing the following New Jersey license numbers parked in front of or across from above location: [redacted]

1:58 p.m.

Observed cars bearing the following New Jersey license numbers parked in front of or across from above location: [redacted] Observed car bearing New Jersey license number [redacted] parked on Claremont Street across from above location, with motor running.

1:59 p.m.

Observed young Negro male get into car bearing New Jersey license number [redacted] and proceed to 296 Bergen Avenue, Jersey City, New Jersey, where he double parks and enters premises at 296 Bergen Avenue, which appears to be a candy store.

2:06 p.m.

Observed car bearing New Jersey license [redacted] no longer parked as set out in 1:59 p.m. observation.

December 6, 1971

7:40 p.m.

Observed cars bearing New Jersey license numbers [redacted] parked in front of above location.

December 9, 1971

b6
b7C

1:42 p.m.

Observed cars bearing New Jersey license plate numbers [redacted] parked in front of above or across from above location.

NK 182-60

December 22, 1971

3:30 p.m.

Observed cars bearing New Jersey license [] parked in front of above residence.

[]
Fanwood, New Jersey

b6
b7C

November 23, 1971

8:57 a.m.

No cars or activity observed in vicinity of above location.

9:05 a.m.

Observed station wagon bearing New Jersey license plate [] parked in front of above location.

9:20 a.m.

Observed gold Opel bearing New Jersey license plate [] parked in driveway of above location and station wagon bearing New Jersey license plate [] still parked in front of above location.

9:55 a.m.

Observed gold Opel bearing New Jersey license plate [] and station wagon bearing New Jersey license plate [] still parked as set forth at 9:20 a.m.

b6
b7C

December 7, 1971

9:05 a.m.

Observed gold Opel bearing New Jersey license number [] and gold Cadillac bearing New Jersey license [] parked in driveway of above residence.

NK 182-60

10:30 a.m.

Observed above two cars still parked in driveway of above residence.

10:50 a.m.

Observed gold Opel bearing New Jersey license [redacted] no longer parked in driveway of above location.

b6
b7C

11:14 a.m.

Observed young Negro female park gold Opel bearing New Jersey license [redacted] in driveway of above residence and enter residence.

11:20 a.m.

Observed young Negro male, wearing a tan raincoat, brown pants, come out of above residence and depart in gold Opel bearing New Jersey license [redacted] after which he proceeded to an Esso Gas Station on the corner of Martine Avenue and La Grange Avenue East, Fanwood, New Jersey. After getting gas this individual made a U-turn and proceeded east onto La Grange Avenue.

11:30 a.m.

Observed gold Cadillac bearing New Jersey license [redacted] still parked in the driveway of above residence.

11:32 a.m.

Observed gold Cadillac bearing New Jersey license [redacted] no longer parked in driveway of above residence.

b6
b7C

December 8, 1971

9:17 a.m.

Observed gold Opel bearing New Jersey license number [redacted] parked in driveway at above residence.

NK 182-60

December 9, 1971

9:10 a.m.

Observed gold Opel bearing New Jersey license number [] parked in driveway at above residence.

December 11, 1971

7:40 a.m.

Observed gold Opel bearing New Jersey license number [] and gold Cadillac bearing New Jersey license [] parked in driveway of above residence. Observed station wagon bearing New Jersey license number [] parked in front of above residence.

9:32 a.m.

Observed above cars remain parked as set out in 7:40 a.m. observation.

10:01 a.m.

Observed gold Opel bearing New Jersey license number [], still parked in driveway and station wagon bearing New Jersey license [] still parked in front of above residence. Observed gold Cadillac bearing New Jersey license number [] no longer there.

December 13, 1971

9:40 a.m. - 10:20 a.m.

Observed gold Opel bearing New Jersey license [] parked in driveway of above residence and station wagon bearing New Jersey license [] parked in front of above residence.

b6
b7C

b6
b7C

b6
b7C

NK 182-60

T & J Lounge, Incorporated
404 Communipaw Avenue
Jersey City, New Jersey

November 23, 1971

11:15 a.m.

Observed car bearing New Jersey license []
and car bearing New Jersey license [] parked in front
of above location.

11:20 a.m.

Observed cars bearing New Jersey licenses []
[] parked on Woodward Street, adjacent to above
location. Observed gold Cadillac bearing New Jersey license
[] parked on Woodward Street, facing north, near
Communipaw Avenue, Jersey City, New Jersey.

11:30 a.m.

Observed gold Cadillac bearing New Jersey license
[] still parked as set out in 11:20 a.m. observation.

1:35 p.m.

Observed cars bearing New Jersey license numbers
[] parked on Woodward Street, adjacent to
above location.

1:40 p.m.

Observed cars bearing New Jersey license numbers
[] parked on Woodward Street, adjacent to
above location and car bearing New Jersey license number
[] parked on Communipaw Avenue, across from above
location.

2:14 p.m.

Observed car bearing New Jersey license []
parked on Woodward Street adjacent to above location and car
bearing New Jersey license [] parked in front of above
location.

b6
b7C

b6
b7C

b6
b7C

NK 182-60

December 6, 1971

7:20 p.m.

Observed cars bearing New Jersey license numbers [redacted] parked across from above location.—

7:51 p.m.

Observed car bearing New Jersey license [redacted] parked on Woodward Street, adjacent to above location and car bearing New Jersey license number [redacted] parked in front of above location.

b6
b7C

December 7, 1971

12:20 p.m.

Observed [redacted] park the gold Cadillac bearing New Jersey license PRF 410, in front of above tavern. [redacted] observed opening the trunk of this car and taking out two small brown bags which he carried into the above tavern. [redacted] wearing blue-gray pants and a tan three-quarter length coat.

b6
b7C

12:35 p.m.

Observed cars bearing New Jersey license numbers [redacted] parked in front of above tavern.

12:45 p.m.

Observed cars bearing New Jersey license numbers [redacted] parked in front of above tavern.

4:20 p.m.

Observed car bearing New Jersey license number [redacted] parked in front of above tavern.

b6
b7C

NK 182-60

4:24 p.m.

Observed Negro male wearing a black leather jacket, park car bearing New Jersey license number [redacted] in front of above tavern and enter this tavern.

December 8, 1971

12:30 p.m.

Observed [redacted] entering the above tavern.

b6
b7C

12:32 p.m.

Observed a young Negro male driving gold Cadillac bearing New Jersey license [redacted], turn off Communipaw Avenue, onto Van Horne Street, and park on west side of Van Horne Street, adjacent to above location. Observed the driver who is wearing a three-quarter length tan coat proceed to the center entrance of above location and was admitted inside above location after knocking on door and being recognized.

5:20 p.m.

Observed cars bearing New Jersey license numbers [redacted] parked in front of above tavern.

December 9, 1971

10:32 a.m.

b6
b7C

Observed car bearing New York license plate number [redacted] parked in front of above location.

1:46 p.m.

Observed [redacted] come out of the T & J Lounge, Incorporated, accompanied by two Negro females.

NK 182-60

2:28 p.m.

Observed gold Cadillac bearing New Jersey license number [] parked on Woodward Street, adjacent to the above location.

December 11, 1971

10:55 a.m.

Observed the following cars bearing New Jersey license numbers parked on Woodward Street, adjacent to above bar or parked in front of above bar: []

December 13, 1971

12:54 p.m.

Observed station wagon bearing New Jersey license number [] parked in front of above location.

3:35 p.m.

Observed [] also known as [] enter above location. [] wearing a light tan leather jacket, brown pants.

b6
b7C

4:01 p.m.

Observed cars bearing New Jersey license numbers [] parked on Woodward Street, adjacent to above bar. Observed cars bearing New Jersey license numbers [] parked in front of above location.

4:17 p.m.

Observed a young Negro male, who is tall, thin, with thick black hair, wearing blue dungarees and a brown leather jacket open the hood of car bearing New Jersey license [] and the trunk of this car and appeared to be working on this car.

b6
b7C

NK 182-60

4:28 p.m.

Observed car bearing New Jersey license number [] parked in front of above bar, on Communipaw Avenue, Jersey City, New Jersey.

4:30 p.m.

Observed young Negro male who was observed working on car bearing New Jersey license [] on the 4:17 p.m. observation, leaving in car bearing New Jersey license []

b6
b7C

4:32 p.m.

Observed Negro male park station wagon bearing New Jersey license number [] on Woodward Street, adjacent to above bar. This individual who is wearing a brown corduroy jacket and carrying a newspaper, is observed entering above bar.

4:37 p.m.

Observed cars bearing New Jersey license numbers [] parked in front of above bar.

5:35 p.m.

Observed car bearing New Jersey license number [] parked in front of above location. Car bearing New Jersey license [] no longer parked in front of above location.

5:59 p.m.

Observed cars bearing New Jersey license numbers [] parked in front of above bar.

b6
b7C

December 22, 1971

3:32 p.m.

Observed car bearing New Jersey License number [] parked in front of above bar.

NK 182-60

December 28, 1971

12:58 p.m.

Observed gold Cadillac bearing New Jersey license number [] on Woodward Street, adjacent to above bar.

1:05 p.m.

[] Observed car bearing New York license number parked in front of above location.

83 - 85 Union Street
Jersey City, New Jersey

b6
b7C

November 23, 1971

1:42 p.m.

Observed car bearing New Jersey license [] parked in front of above location.

December 7, 1971

12:10 p.m.

Observed [] driving gold Cadillac bearing New Jersey license number [] proceeding east on Oxford Avenue, to Bergen Avenue, right on Bergen Avenue, to Bramhall Avenue to Arlington Avenue, right on Arlington Avenue to Union Street, right on Union Street, where he parked in front of 83 Union Street, Jersey City, New Jersey.

b6
b7C

12:16 p.m.

[] observed getting out of the above gold Cadillac, bearing New Jersey license number [] and walk towards above location.

b6
b7C

NK 182-60

December 9, 1971

10:30 a.m.

[] observed coming out of above location.
Observed gold Cadillac bearing New Jersey license []
parked in front of above location.

b6
b7C

11:41 a.m.

[] Observed car bearing New Jersey license number
[] parked in front of above location.

2:09 p.m.

[] Observed cars bearing New Jersey license numbers
[] parked in front of above location.

56 Warner Avenue
Jersey City, New Jersey

December 7, 1971

3:55 p.m.

Observed a white male adult sitting in driver's
seat of car bearing New Jersey license number []
with motor running, adjacent to above location. Observed
Cadillac bearing New Jersey license number [] parked in
front of above location.

December 13, 1971

11:08 a.m.

[] Observed car bearing New Jersey license number
[] parked in front of above location.

5:00 p.m.

Observed car bearing New Jersey license []
parked adjacent to above location.

b6
b7C

NK 182-60

December 22, 1971

3:20 p.m.

Observed cars bearing New Jersey license numbers [redacted], parked in the vicinity of above location.

December 28, 1971

12:37 p.m.

b6
b7C

Observed cars bearing the following New Jersey license numbers parked in the vicinity of above location: [redacted] Observed well-dressed white female, blonde hair, 5'5", 145 - 150 pounds, age about 50 years old, proceed from above location and get into car bearing New Jersey license number [redacted]

Zimp's Bar
237 Randolph Avenue
Jersey City, New Jersey

December 11, 1971

10:44 a.m.

Observed [redacted] coming from Communipaw Avenue into Garfield Avenue, walk on to Union Street and up the hill to the above location.

December 13, 1971

b6
b7C

3:32 p.m.

Observed [redacted] driving gold Cadillac bearing New Jersey license number [redacted] proceeding east on Bramhall Avenue, to Garfield Avenue, and on to Communipaw Avenue, after leaving area of above location.

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 12/20/71

On December 8, 1971, physical surveillance was maintained on [redacted] driving a 1971 gold Cadillac, New Jersey license [redacted]. The following observations were made by SA [redacted] Federal Bureau of Investigation (FBI), Newark, New Jersey:

b6
b7C

10:20 AM 1971 Cadillac, [redacted] observed parked at 123 Jackson Street, Jersey City, New Jersey in front of Alexander's Restaurant.

10:30 AM Negro male wearing brown coat enters above vehicle.

10:42 AM 1971 Cadillac, New Jersey [redacted] observed leaving Jackson Street address with Negro male driving.

10:45 AM Red Ford Pinto observed leaving Jackson Street address. Two white males observed in vehicle, passenger balding.

11:15 AM 1971 Cadillac, New Jersey [redacted] observed back at Jackson Street address.

11:22 AM Jersey City Police Officer observed leaving Alexander's Restaurant, 123 Jackson Avenue, Jersey City, New Jersey.

11:24 AM Second Jersey City Police Officer leaves restaurant. Both officers enter Jersey City Police Department car, New Jersey license [redacted] and drive away.

11:25 AM Third Jersey City Police Department Officer leaves Restaurant.

11:26 AM Jersey City Police Department car license [redacted] pulls up to third officer and officer enters vehicle and they drive away.

b6
b7C

Interviewed on 12/8/71 at Jersey City, New Jersey File # Newark 182-60

by SA [redacted] /meg Date dictated 12/14/71

b6
b7C

2

NK 132-60

11:27 AM 1971 Cadillac [] leaves Jackson Street address.

11:40 AM 1971 Cadillac [] observed parked at the corner, of Van Horn and Johnston Streets, Jersey City, New Jersey.

12:31 PM 1971 Cadillac observed at T&T Restaurant, 404 Communipaw Avenue, Jersey City, New Jersey.

12:45 PM Surveillance discontinued.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 12/16/71

A physical surveillance of a person known as []
[] resulted in the following observations:

12:05 PM

Surveillance begins. A gold Cadillac, white vinyl top, bearing New Jersey license [] observed parked in front of the Esquire Variety Store, 305 Van Horn, Jersey City, New Jersey.

b6
b7C

1:15 PM

[] is observed leaving the Esquire with one black male companion, both leaving in the Cadillac, []. The Cadillac is observed being closely followed by a 1971 yellow Ford Pinto with New Jersey license number [] having two black occupants.

1:20 PM

Both Cadillac and Pinto stop in front of T and J Lounge, 404 Communipaw, and all occupants enter the lounge.

1:55 PM

Pinto, [] leaves lounge driven by black female and one female companion and heads west on Communipaw.

2:45 PM

[] is observed leaving T and J Lounge, and drives Cadillac, [] to corner of Randolph and Union Streets in Jersey City. [] enters Zimp's Package Store at that location.

2:50 PM

Automobile, 1970 or 71 lime green Cadillac El Dorado convertible, white top, Connecticut license number [] occupied by two black males, stops at corner of Randolph and Union Streets and both occupants enter same package store. A brown Ford Thunderbird, New Jersey license number [] was also parked in front of the package store.

b6
b7C

3:30 PM

[] observed leaving Zimp's and driving Cadillac [] to T and J

Interviewed on 12/13/71 at Jersey City, New Jersey File # NEWARK 182-60

by SA []

mlc

Date dictated 12/16/71b6
b7C

12

NK 182-60

lounge and enters lounge at 3:34 PM.

4:00 PM

Surveillance discontinued.

is described as follows:

Race	Black
Sex	Male
Height	6'
Weight	200
	Wears goatee

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 12/20/71

In accordance with a physical surveillance of [redacted] in Jersey City, New Jersey, the following observations were made on December 13, 1971:

b6
b7C

At 1:28 PM, subject's car, 1971 white over gold Cadillac, bearing New Jersey License [redacted] was observed parked in close proximity to the T & J Bar on Communipaw Avenue, Jersey City, New Jersey.

At 2:50 PM, subject's car was seen parked across the street from Zimps Liquor Store located on the corner of Randolph Avenue and Union Street, Jersey City, New Jersey.

At 3:35 PM, subject was seen entering the T & J Bar located on Communipaw Avenue, Jersey City, New Jersey.

Interviewed on 12/13/71 at Jersey City, New Jersey File # Newark 182-60

by SA [redacted] /pam Date dictated 12/17/71

b6
b7C

NK 182-60

REGISTRANTS TO PERTINENT AUTOMOBILES

The following are the registrants of automobiles previously observed on a number of occasions at locations believed to be part of MORIARITY's gambling operation. Records of the Motor Vehicle Bureau, Trenton, New Jersey, for these, were checked on December 1, 1971, by Special Employee [REDACTED];

[REDACTED]
Jersey City, New Jersey
1970 Oldsmobile, 2 door, gray/black

[REDACTED]
Jersey City, New Jersey
1968 Pontiac, green, hardtop

[REDACTED]
East Orange, New Jersey
1970 Chevrolet, hardtop, silver

[REDACTED]
Jersey City, New Jersey
1968 Pontiac, two door, blue

[REDACTED]
Jersey City, New Jersey
1964 Oldsmobile, four door, green


b6
b7C

NK 182-60



Jersey City, New Jersey
1970 Buick, four door, blue




Jersey City, New Jersey
1960 Mercedes Benz, four door, black
Registration: 



Newark, New Jersey
1970 Chrysler, four door, brown



Jersey City, New Jersey
1969 Oldsmobile, two door, red/white
Duplicate tag issued  for same car

b6
b7C

RMA 609

Tasty Nut Company
292 Van Horne Street
Jersey City, New Jersey
1970 Buick, brown



Newark, New Jersey
1970 Cadillac, two door, blue
Duplicate tag issued  for same car



Jersey City, New Jersey
1966 Cadillac, tan convertible

NK 182-60




Jersey City, New Jersey
1965 Pontiac, two door, black



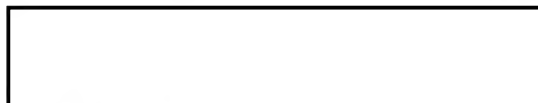
Jersey City, New Jersey
1969 Cadillac, four door, brown



Jersey City, New Jersey
1963 Chevrolet, brown
Registration 



Newark, New Jersey
1970 Dodge, tan station wagon



Newark, New Jersey
1969 Cadillac, white convertible



Rutherford, New Jersey
1970 Ford, brown, station wagon



Jersey City, New Jersey
1966 Chevrolet, two door, black/white

LBU 802

Film Corporation of New Jersey
408 Communipaw Avenue
Jersey City, New Jersey
1966 Ford, four door, maroon

b6
b7C

NK 182-60



b6
b7C

Jersey City, New Jersey
1965 Chevrolet, four door, tan

NMM 988

Film Corporation of New Jersey
408 Communipaw Avenue
Jersey City, New Jersey
1967 Ford

PNY 803

Film Corporation of New Jersey
15 Moonachie Road
Hackensack, New Jersey
1969 Volkswagen, two door, blue

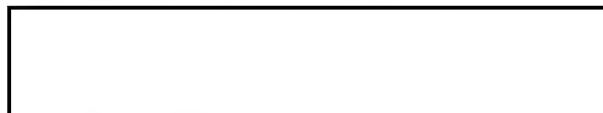


Jersey City, New Jersey
1965 Oldsmobile, tan station wagon



Ramsey, New Jersey
1962 Ford, red/white, two door
(plates surrendered)

b6
b7C



Jersey City, New Jersey
1971 Cadillac, two door, red



Jersey City, New Jersey
1961 Ford, four door

UEI 653



Jersey City, New Jersey
1962 Cadillac, white

NK 182-60

[REDACTED]
Jersey City, New Jersey
1967 Buick, green

[REDACTED]
Jersey City, New Jersey
1960 Rambler, tan

b6
b7C

[REDACTED]
Jersey City, New Jersey
1960 Rambler, tan

MISCELLANEOUS

T & J Lounge, Incorporated
404 Communipaw Avenue
Jersey City, New Jersey

On January 10, 1972, Officer [REDACTED] Alcoholic Beverage Control (ABC) Board, Jersey City, New Jersey, advised that his records reflect that the T & J Lounge, Incorporated, was incorporated on June 26, 1970, with the corporation's initial registered office as 115 Jackson Avenue, Jersey City, New Jersey, in the name of WILLIAM P. CONTE, Attorney, with 100 shares outstanding, for the purpose of engaging in a tavern business.

b6
b7C

Two directors for the corporation were listed as ELOISE JONES, 127 Stevens Avenue, Jersey City, New Jersey, as president and JANET TERRY, 4 Saville Row, Fanwood, New Jersey, as vice president and secretary.

b6
b7C

[REDACTED] advised that the Lafayette Men's Bar, Incorporated, 404 Communipaw Avenue, Jersey City, New Jersey, with license number [REDACTED] was transferred to the

NK 182-60

T & J Lounge, Incorporated, effective July 28, 1970. He stated that listed as president and treasurer was ELOISE JONES, and as vice president and secretary, JANET TERRY. He stated the records reflect that [redacted] reportedly holds two shares or two percent of the outstanding stock and [redacted] holds two shares or two percent of the outstanding stock.

b6
b7C

[redacted] advised that the ownership of the premises at [redacted] Jersey City, is listed to one [redacted] Jersey City, New Jersey.

b6
b7C

FBI

Date: 1/27/72

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (182-833)

FROM: SAC, NEWARK (182-60)

JOSEPH VINCENT MORIARITY, aka.

IGB

OO: Newark

RE: Newark airtel to Bureau 1/25/72
Bureau airtel to Newark 1/25/72

Technical surveillance coverage of telephone number

Technical surveillance coverage of telephone number

b3
b6
b7C

Conversations monitored on above phones reflect limited gambling calls at the _____ Jersey City, NJ. However, it appears that narcotics are being pushed from this location by one _____

b3
b6
b7C

Gambling calls dealing with numbers action have been called in daily into telephone number _____ at the _____ Jersey City, NJ, where phone being handled by one _____ (LNU) for _____ operation.

The _____ gambling operation appears to have been changed considerably since first week of _____ Physical surveillances being conducted simultaneously with technical surveillance coverage reflect heavy traffic _____

b3
b6
b7C

Several young negro females driving a variety of small cars appear to be possibly picking up and delivering "the action" to and from the T&J Lounge, thus minimizing the use of the telephone.

2 - Bureau
2 - Newark
WEG:hds
(4)

EX-103

REC-4

20 JAN 29 1972

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

NK 182-60

Efforts being made to identify these individuals and to develop sufficient probable cause to obtain search warrants. Consideration will then be given to serving body warrants and warrants for cars and locations if it is established that these individuals are being utilized in this operation.

Bureau will be kept advised.

F B I

Date: 2/9/72

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI
(ATTN: CRIMINAL INTELLIGENCE AND
ORGANIZED CRIME SECTION)

FROM: SAC, NEWARK (66-3754)

SUBJECT: TITLE III OF THE OMNIBUS CRIME CONTROL
AND SAFE STREETS ACT OF 1968

Enclosed for the Bureau are the original and one copy
of report to the Administrative Office of the U. S. Courts
with respect to court ordered wiretaps designated [redacted]
[redacted] in the following captioned matter:

JOSEPH VINCENT MORIARITY, aka;
ET AL
IGB
(Bufile 182-833)
(Nk file 182-60)

REC 20 182-833-16

3-Bureau (Enc. 2) *2 enc HHC*2-Newark
(1-182-60)WEG:mmw
(5)

FEB 11 1972

Approved: *[Signature]*
Special Agent in Charge

Sent _____ M Per _____

61 FEB 18 1972

UNITED STATES GOVERNMENT

Memorandum

TO :

DIRECTOR, FBI (92-888) ^{0-7 to NK we correct copy to 1/3/72} DATE: 2/10/72
(ATTN: FBI LABORATORY, RADIO ENGINEERING SECTION)

FROM :

SAC, NEWARK (182-60)

SUBJECT:

JOSEPH VINCENT MORIARITY, aka
IGB

On 1/27/72, Newark concluded intercent on three rotary telephone lines designated

b3
b7E

3-Bureau
2-Newark
(1-66-3811)

NEP:mmw
(5)

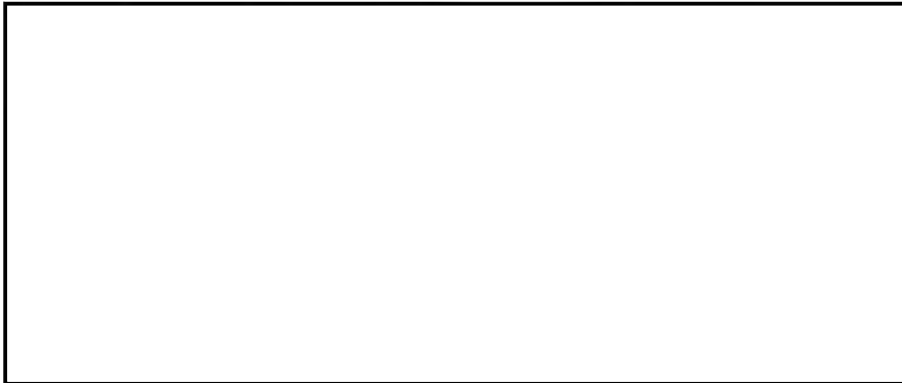
57 FEB 22 1972

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

6 FEB 14 1972



NK 182-60



b7E

The above equipment is not available for transfer as there is an immediate and continuing need for this equipment at Newark.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEWARK	OFFICE OF ORIGIN NEWARK	DATE 3/30/72	INVESTIGATIVE PERIOD 1/12/72 - 3/23/72
TITLE OF CASE JOSEPH VINCENT MORIARITY, aka ET AL		REPORT MADE BY [REDACTED]	TYPED BY lmh
		CHARACTER OF CASE IGB	

b6
b7CREFERENCE: Newark report of SA [REDACTED] 1/28/72.

-P-

ADMINISTRATIVE:

The investigative period exceeds that date of last report. This is due to information being developed on 1/12/72 which was not available for inclusion in the previous report and is therefore being included in this report.

Observations and spot checks set forth in the body of this report were made by the writer and other Special Agents whose names appear in the body of this report. [REDACTED]

b3

ACCOMPLISHMENTS CLAIMED NONE						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	0	PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3-Bureau (182-833)

1-USA, Newark

1-Department Attorney [REDACTED]

3-Newark (182-60)

1-92-1240

182-833-17

REC-29

8 APR 4 1972

b6
b7C

Dissemination Record of Attached Report

Agency	
Request Recd.	2 CC, AAG, Criminal
Date Fwd.	Division, Organized Crime & Racketeering Section
How Fwd.	Room 504
By	DOAIR 1/1

Notations

NEWARK
STAT. SECT.

NK 182-60

[redacted]
[redacted] Jersey City, N.J., were presented to Chief District Judge [redacted] at Newark, on [redacted]

b3

Judge [redacted] issued court order, [redacted] authorizing the above coverage for a period [redacted]. The technical surveillance coverage on the above telephones was effected on [redacted]. However, a review of the calls monitored indicated that the [redacted] gambling

b3
b6
b7C

[redacted] For this reason, on [redacted]
[redacted]

INFORMANTS:

On 1/12/72, [redacted] advised that [redacted]

b6
b7C
b7D

On 1/19/72, [redacted] advised that [redacted]

b6
b7C
b7D

Newark indices reflected that an informant reported on 5/11/70, that a FNU [redacted] who is related to [redacted] operated out of a candy store at 417 Monmouth Ave., Jersey City, at that time. The Newark indices also contain a reference to an ELEANOR, [redacted] who was arrested and prosecuted for numbers operation in 1960. She was found not guilty. ELEANOR MARCHITTO in 1960 was 56 years old.

b6
b7C

On 3/3/72, [redacted] advised that he had not

b6
b7C

NK 182-60

physically seen MORIARITY for about three weeks, however, that one [redacted] continues to deliver messages and make pick ups.

b6
b7C

Informant advised that [redacted]

[redacted] advised [redacted]

Informant [redacted]

[redacted]
[redacted]
Informant advised that MORIARITY never uses the same car two days in a row and borrows all cars used and lives in constant fear of another local bust. Informant advised that he had been told by a number of MORIARITY's [redacted]
[redacted]

b7D

LEADS:

NEWARK

AT JERSEY CITY AND NEWARK, NEW JERSEY: Will continue to follow subject's activities and his gambling operation. Will maintain contact with Department Attorney to determine if sufficient evidence has been developed to obtain indictments in this matter.

C*

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Newark
1-Department Attorney [redacted]

Report of: [redacted] Office: Newark, New Jersey
Date: March 30, 1972

Field Office File #: 182-60 Bureau File #: 182-833—

Title: JOSEPH VINCENT MORIARITY
ET AL

Character: ILLEGAL GAMBLING BUSINESS

b6
b7C

Synopsis: Subject MORIARITY not frequenting usual stops and associates in his gambling operation and not personally involved in picking up from controllers at present due to his arrest in December, 1971. Results of surveillances and observations set out.

-P-

DETAILS:

Investigation reflects that subject MORIARITY has not been frequenting his usual stops and associates in his gambling operation and has not been personally involved in picking up from controllers at present due to his arrest in December, 1971.

On February 14, 1972, a meeting was held by the Department Attorney [redacted] Special Agent (SA) [redacted] with Union County Prosecutor [redacted] and Sergeant [redacted] of the Union County Prosecutor's Office at which time their investigation and arrests of [redacted] and six others on gambling in December, 1971, was discussed.

b6
b7C

[redacted] advised that he would be very willing to cooperate with Federal Government and make available any

b6
b7C

NK 182-60

individuals and results of investigations which would be of value to the Government in their case. [] stated that his department was presently preparing the case of [] and others for presentation to the County Grand Jury at present.

b6
b7C

The following surveillances and observations were conducted by SA's of the Federal Bureau of Investigation (FBI):

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 2/2/72

On January 25, 1972, Special Agents (SA) [redacted] conducted physical surveillances in the vicinity of the T and J Bar, 404 Communipaw, and the Esquire Variety Shop, 305 Van Horn, Jersey City, New Jersey. The following observations were made by SAs [redacted]:

b6
b7C

9:55 AM The following vehicles observed near the Esquire Variety Shop, 305 Van Horn, Jersey City, New Jersey:

Green Cadillac, New Jersey license [redacted]

Dark green Buick Electra, New Jersey license [redacted]

Brown Pontiac, New Jersey license [redacted]

10:30 AM These same vehicles observed at the Esquire Variety Shop.

10:35 AM A brown Buick, bearing New Jersey license [redacted] driven by a Negro male, 5'10", wearing a light brown jacket, pulls in front of the T and J Bar, Communipaw, Jersey City. Negro male enters T and J.

10:37 AM A black Cadillac bearing New Jersey license [redacted] observed parked near the T and J.

10:56 AM A Negro male leaves T and J and enters above black Cadillac and proceeds east on Communipaw.

b6
b7C

11:10 AM Negro male leaves T and J Bar, enters, Buick, New Jersey license [redacted] and drives west on Communipaw.

11:19 AM Buick, New Jersey license [redacted] observed driving by the T and J, heading east on Communipaw.

Interviewed on 1/25/72 at Jersey City, New Jersey File # Newark 182-60

by SA [redacted] JET/mgd Date dictated 1/27/72

b6
b7C

NK 182-60

11:20 AM The same Buick observed parked in front of the Esquire Variety Shop.

11:24 AM Negro female, driving yellow Ford Pinto, New Jersey license [redacted] accompanied by Negro male, parks in front of T and J Bar. Negro female exits Pinto carrying one-inch thick stack of 3x5 cards in her hand.

11:27 AM New Jersey licenses [redacted] [redacted] observed on vehicles near the Esquire Variety Shop. b6 b7C

11:29 AM Negro female leaves T and J Bar and drives away in yellow Pinto, New Jersey license [redacted]

11:38 AM Negro male, driving white over red Pontiac Ventura, pulls in front of T and J Bar, backs into Woodward Street, and parks adjacent to the T and J. This vehicle bears New Jersey license [redacted]

11:34 AM Negro male driving Buick with New Jersey license [redacted] observed parking Buick on Woodward across the street from the T and J.

11:40 AM Negro female leaves the T and J Bar, enters Buick, New Jersey license [redacted] and proceeds east on Communipaw.

11:45 AM New Jersey licenses [redacted] [redacted] observed on vehicles near the Esquire Variety Shop. Also observed a Chevrolet, dark, New Jersey license [redacted] b6 b7C

12:55 PM Negro female parks Buick, New Jersey license [redacted] in front of T and J Bar, and enters bar carrying large manila folder.

12:58 PM New Jersey licenses [redacted] and [redacted] observed on vehicles at Esquire Variety Shop. Also observed, a blue Pontiac, New Jersey license [redacted] and a Dodge Dart, New Jersey license [redacted]

NK 182-60

1:00 PM Negro female observed in yellow Ford Pinto, New Jersey license [redacted] parked on Communipaw across the street from the T and J Bar. She then proceeds west on Communipaw.

1:25 PM Negro male leaves T and J Bar and walks to Nick's Restaurant across the street.

1:31 PM Same Negro male returns to T and J with a bag in his hand. b6 b7C

1:36 PM Negro male parks a Chevrolet Monte Carlo, New Jersey license [redacted] in front of T and J and enters bar.

1:40 PM Same Negro male leaves T and J and opens the trunk of his vehicle. Then closes trunk, enters vehicle, and proceeds west on Communipaw.

1:46 PM Gold Buick Opel, New Jersey license [redacted] observed parked across the street from the T and J headed east on Communipaw.

1:47 PM Three Negro males, one a small boy, leave the T and J and walk to a building on Woodward Street adjacent to the T and J and enter building. b6 b7C

1:49 PM One of the Negro males returns to the T and J.

1:50 PM Negro male leaves T and J, enters Buick, New Jersey license [redacted] and proceeds east on Communipaw.

1:52 PM Buick, New Jersey license [redacted] observed parked in front of Esquire Variety Shop.

NK 182-60

2:02 PM Beige Chevrolet, New Jersey license [redacted] driven by white male, accompanied by white male and Negro male, parks in front of the T and J. Negro male exits vehicle and walks to the T and J.

2:12 PM Green Datsun, New Jersey license [redacted] observed parked near T and J Bar on Communipaw. b6 b7C

2:18 PM Negro male wearing black coat and blue slacks leaves building adjacent to T and J with young Negro boy, and walks to T and J.

2:22 PM Same Negro male with boy leave T and J and walk north on Woodward Street.

2:43 PM Negro male parks brown Buick, New Jersey license [redacted] on Communipaw headed east on Communipaw across the street from the T and J.

3:00 PM White Toyota with New Jersey license [redacted] observed parked near the T and J on Communipaw.

3:01 PM Negro female in yellow Pinto, New Jersey license [redacted] parks in front of the T and J and enters bar.

3:20 PM Blue Ford Mustang observed parked in front of Esquire Variety Shop, bearing New Jersey license [redacted] Pontiac with New Jersey license [redacted] no longer parked near Esquire. b6 b7C

3:35 PM Dark Ford, New Jersey license [redacted] observed parked near the T and J Bar.

3:40 PM White over red Pontiac observed parked on Johnston Street near the Haljon Bar.

4:12 PM Surveillance discontinued.

FEDERAL BUREAU OF INVESTIGATION

I

Date of transcription February 7, 1972

On January 26, 1972, SA [redacted] conducted surveillance in the vicinity of the T & J Bar, 404 Communipaw Avenue, and the Esquire Variety Shop, 305 Van Horn Street, Jersey City, New Jersey. The following observations were made by SA [redacted]

b6
b7C

10:37 A.M.

The following vehicles were observed in the vicinity of the T & J Bar -
Buick, New Jersey License [redacted]
Pontiac - New Jersey License [redacted]
Chevrolet - New Jersey License [redacted]

10:45 A.M.

The following vehicles were observed in the vicinity of the Esquire Variety Shop: white Cadillac, New Jersey License [redacted] blue Cadillac, New Jersey license [redacted] brown Buick [redacted] blue Pontiac, New Jersey License [redacted]

b6
b7C

10:55 A.M.

Chevrolet [redacted] no longer in front of T & J Bar.

11:12 A.M.

A Negro male wearing a brown coat and cap driving a black Cadillac, New Jersey license [redacted] parks in front of T & J Bar and enters bar.

11:21 A.M.

A Negro male wearing a black leather jacket, driving a red Datsun, pulls in front of T & J Bar and enters bar. The New Jersey License on the Datsun is [redacted]

b6
b7C

11:37 A.M.

Negro male driving Cadillac, [redacted] leaves T & J Bar, enters Cadillac, and drives west on Communipaw.

11:42 A.M.

Brown Buick, New Jersey License [redacted] no longer in vicinity of Esquire Variety Shop.

Interviewed on 1/26/72 at Jersey City, New Jersey File # Newark 182-60

by SA [redacted] las Date dictated 2/1/72

b6
b7C

NK 182-60

11:45 A.M.

A Negro female wearing a gray coat and black cap who is heavy set and carrying a large hand bag enters the T & J Bar.

11:47 A.M.

The above female leaves the T & J Bar and walks north on Woodward Street. She enters apartment directly behind T & J Bar through the first door on Woodward.

11:49 A.M.

The above Negro female leaves the apartment building and proceeds to the T & J Bar.

12:24 P.M.

A Negro female, wearing a purple skirt and fur coat pulls in area of T & J Bar, driving a yellow Pinto, New Jersey License [redacted].

12:31 P.M.

The Negro female wearing the gray coat and black cap leaves T & J, enters Buick, New Jersey License [redacted] and drives away.

12:34 P.M.

Red Pontiac, New Jersey License [redacted] observed going north on Van Horn Street.

12:34 P.M.

Yellor Pinto, New Jersey License [redacted] observed going north on Van Horn. The Negro female driving Pinto stops, in front of school, and walks into school lot.

b6
b7C

3

NK 182-60

12:37 P.M.

A Negro male (teenager) enters Pinto parked across from school. Negro female who drive pinto returns to car.

12:38 P.M.

The young Negro male departs Pinto. Negro female drives away in Pinto.

12:40 P.M.

Negro female driving Pinto picks up second Negro female on Johnston Street, and then proceeds to Communipaw and east on Communipaw.

1:50 P.M.

Pinto, New Jersey [redacted] at T & J Bar; brown Buick [redacted] parked near T & J bar; Buick Opel, New Jersey License [redacted] parked in front of T & J Bar.

1:58 P.M.

The following vehicles were observed parked on Communipaw in the same block as T & J Bar: Maroon Ford, New Jersey License [redacted] Ford, New Jersey License [redacted]; white Toyota, New Jersey License [redacted] Chevy Malibu, New Jersey License [redacted] Pontiac Firebird, New Jersey License [redacted] The brown Buick, New Jersey License [redacted] no longer in vicinity of T & J Bar.

b6
b7C

2:02 P.M.

A Negro male pulls in vicinity of T & J Bar, driving the brown Buick, New Jersey License [redacted] departs vehicle and enters T & J.

NK 182-60

2:04 P.M.

Three Negro males depart
T & J Bar, enter Chevy Malibu,
bearing New Jersey License,
[redacted] and drives away.

b6
b7c

2:20 P.M.

A Negro female wearing a
green coat enters the T & J
bar carrying a package
which was similar to tablet
sized paper.

2:21 P.M.

The above Negro female departs
the T & J Bar carrying nothing,
walks north on Woodward
and enters apartment building
through the first door on
Woodward from the T & J.

2:52 P.M.

Buick, New Jersey License [redacted]
parked on Van Horn near the
Esquire Variety Shop again.

2:58 P.M.

Negro male enters T & J Bar.

2:58 P.M.

Negro female leaves T & J, enters
yellow Pinto [redacted] and drives
away.

3:00 P.M.

The Negro male, who entered at
2:58 P.M., leaves T & J, enters
a Cadillac, bearing New Jersey
License [redacted] and drives away.

b6
b7c

3:10 P.M.

Negro male wearing brown leather
coat and cap, driving a Cadillac
Fleetwood, New Jersey License
[redacted] returns to T & J, and
enters.

3:24 P.M.

Two Negro males in a white Mustang,
bearing New Jersey License
[redacted] pull up in front of
T & J Bar, one Negro male enters
T & J.

5

NK 182-60

3:27 P.M.

Negro male departs T & J, enters Cadillac, New Jersey License [] and drives away.

3:27 P.M.

Negro male departs T & J, enters Mustang, New Jersey License [] and drives away with second Negro male in car.

3:35 P.M.

The four vehicles observed at 10:45 A.M., at the Esquire Variety Shop, were again observed at the location. Also observed was a Ford Mustang, New Jersey License [].

b6
b7C

3:41 P.M.

Negro male enters Esquire.

3:42 P.M.

Green Pinto, New Jersey License [] parks on Van Horn across from Esquire Variety Shop. A Negro female driver departs vehicle, knocks on door to Esquire. The door was opened and the Negro female handed a small white package in the door and returns to her car, then drives away.

3:42 P.M.

The Negro male who entered the Esquire at 3:41 P.M., departs Esquire, walks north on Van Horn and East on Johnson Street.

6

NK 182-60

4:00 P.M.

A Negro male driving a black Buick, New Jersey License [] parks in front of Esquire. The Negro male knocks on door at Esquire, the door is opened, and the Negro male enters Esquire.

4:07 P.M.

The Negro male above departs the Esquire and enters the Buick.

b6
b7C

4:08 P.M.

A Negro male departs the Esquire, locks the door behind him and enters the Buick, New Jersey License []

4:10 P.M.

Black Buick, New Jersey License [] observed parked on Woodward near Communipaw, adjacent to the T & J Bar.

4:20 P.M.

Surveillance discontinued.

NK 182-60

SPOT CHECKS AND OBSERVATIONS

[redacted]
Jersey City, New Jersey

March 10, 1972
10:58 am

Observed cars bearing New Jersey license plate numbers [redacted] parked in front of above location.

March 10, 1972
11:16 am

b6
b7C

Observed cars bearing following New Jersey license plate numbers parked in the vicinity of above location:

[redacted]
Jersey City, New Jersey

March 8, 1972
1:10 pm

Observed cars bearing following New Jersey license plate numbers parked in the vicinity of above location:

March 13, 1972

Observed cars bearing New Jersey license plate numbers parked in front of above location; [redacted]

T & J Lounge
404 Communipaw Avenue
Jersey City, New Jersey

b6
b7C

March 8, 1972
2:25 pm

Observed Negro male wearing a maroon windbreaker come out of above location and leave area in car bearing

NK 182-60

New Jersey license plate number [] Observed car bearing New Jersey license [] parked in front of above location.

March 10, 1972
11:04 am

b6
b7C

Observed car bearing New Jersey license plate number [] parked across from above location; car bearing New Jersey license plate number [] parked on the side of above location and car bearing New Jersey license plate number [] parked in front of above location.

March 13, 1972
1:15 pm

Observed cars bearing the following New Jersey license plate numbers parked in front of above location:

[]

Esquire Variety Store
305 Van Horne Street
Jersey City, New Jersey

March 8, 1972
2:30 pm

Observed car bearing New Jersey license plate number [] parked in front of above location. Observed Negro male standing inside front right window of above location.

March 10, 1972
11:01 am

Observed Negro male standing inside of above location, right front window. Observed side of store on which location located to be clear of cars due to clean up day.

b6
b7C

March 13, 1972
1:13 pm

Observed car bearing New Jersey license plate number [] parked in front of above location. Observed Negro male standing at window inside of above location.

NK 182-60

Haljon Bar
Johnston Avenue and Halladay Street
Jersey City, New Jersey

March 8, 1972
2:29 pm

Observed car bearing New Jersey license plate
number [] parked on the side of above location.

[]
Elizabeth, New Jersey

b6
b7C

March 14, 1972
9:32 am

Observed car bearing New Jersey license plate num-
ber [] parked in front of above location.

March 16, 1972
9:33 am

Observed car 1962 Ford pick-up truck bearing New Jersey
license plate number [] parked in front of above location.

b6
b7C

Mr. Tolson	_____
Mr. Felt	_____
Mr. Campbell	_____
Mr. Rosen	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Miller, ES	_____
Mr. Callahan	_____
Mr. Casper	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Cleveland	_____
Mr. Ponder	_____
Mr. Bates	_____
Mr. Wikart	_____
Mr. Walters	_____
Mr. Soyars	_____
Tele. Room	_____
Miss Gandy	_____

DCW
RECEIVED

NR007 NK PLAIN

4:27PM URGENT 4-10-72 MAW

TO DIRECTOR (182-833)

FROM NEWARK (182-60) 2P

R
affair

JOSEPH VINCENT MORIARITY, ALSO KNOWN AS, IGB, OO: NK.

FOR INFORMATION [REDACTED] NINE THIRTY FIVE BOND STREET, ELIZABETH, NEW JERSEY, WHO IS A RUNNER FOR [REDACTED] [REDACTED] A COMPTROLLER IN MORIARITY'S GAMBLING OPERATION, WAS ARRESTED WITH SIX OTHERS BY ELIZABETH, NEW JERSEY POLICE DEPARTMENT, DECEMBER ONE LAST. ALL AWAITING LOCAL PROSECUTIVE ACTION.

b6
b7C

UNION COUNTY PROSECUTOR HAS ADVISED THAT HE WILL HOLD LOCAL CASE IN ABEYANCE AND CONSIDER TURNING EVIDENCE OF VALUE IN CASE TO BUREAU IF FEDERAL CASE CAN BE MADE.

EX-105

REC-36

182-833-18

[REDACTED] HAS BEEN APPROACHED IN EFFORT TO DEVELOP HIM AS POTENTIAL WITNESS IN MORIARITY CASE. [REDACTED] WAS MONITORED DURING COURT APPROVED WIRETAP ON [REDACTED] [REDACTED] IN PERTINENT CALL.

10 APR 12 1972

b6
b7C

END OF PAGE ONE

70 APR 18 1972

UACB
132

Nit

NK 182-60

PAGE TWO

DA AT NEWARK HAS REQUESTED CASE AGENT TO SERVE

b3
b6
b7C

SUBPOENA WILL BE SERVED BY CASE AGENT TOMORROW, UACB.

END

MRF FBI WA DC

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEWARK	OFFICE OF ORIGIN NEWARK	DATE 5/25/72	INVESTIGATIVE PERIOD 3/30/72 - 5/16/72
TITLE OF CASE JOSEPH VINCENT MORIARITY, aka ET AL		REPORT MADE BY [REDACTED]	TYPED BY lma
		CHARACTER OF CASE IGB	

b6
b7C

REFERENCES: Newark report of SA [REDACTED] 3/30/72.
Newark teletype to Bureau, 4/10/72.
New York letter to Newark, 5/5/72.

-P-

ADMINISTRATIVE:

Observations and spot checks set forth in the body of this report were made by SA [REDACTED] and other Special Agents whose names appear in the body of this report.

It is to be noted that the Newark Office has made attempts to develop one [REDACTED] as possible witnesses in captioned matter. Information was developed during the operation of a court approved wiretap on the residence of [REDACTED]

b6
b7C

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
							0	PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3-Bureau (182-833) 1 cc D+D 1-USA, Newark 1-Department Attorney [REDACTED] 3-Newark (182-60) (1-92-1240)		182-833-19	REC-110
		20 MAY 30 1972	b6 b7C

Dissemination Record of Attached Report					Notations NINE STAT. SECT.
Agency					
Request Recd.		CC, AAG, Criminal Division,			
Date Fwd.		Organized Crime & Racketeering			
How Fwd.		Section, Room 224	6-6-72		
By					

55 JUN 7 1972

A
COVER PAGE

NK 182-60

[redacted] NJ. which implicated these individuals as being part of [redacted] operation. [redacted] in turn is a controller for JOSEPH MORIARITY.

b6
b7C

After several attempts to develop these individuals as friendly and cooperative witnesses, they were subsequently served with subpoenas for appearance at Newark before a Federal Grand Jury on 4/27/72. They subsequently showed up for Grand Jury with their attorney, [redacted] Elizabeth, NJ. However, when it was ascertained that Attorney [redacted] not only represented the [redacted] but also the other Elizabeth runners who were arrested with the [redacted] in December, 1971, the [redacted] and Attorney [redacted] were advised by Department Attorney [redacted] that this created a conflict of interest and they were instructed to get a new attorney.

b3
b6
b7C

On 5/16/72, Department Attorney [redacted] advised that the [redacted] had contacted him and requested that they be allowed to ask the court to appoint them an attorney to represent them. [redacted] advised that this matter will be taken before a US District Judge at Newark on Thursday, 5/18/72.

b6
b7C

In connection with the above mentioned court approved wiretap, certain information was developed concerning the theft of credit cards at Gimbel's Department Store, which information was forwarded to the New York Office. The following FD 302s are in reference to this matter and made part of the Administrative Section since discovery has not been had on this case as yet.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/11/721.

On April 5, 1972, [redacted] Gimbel's Security Department, advised that employment records of Gimbel's show that one [redacted] Jersey City, New Jersey, had access to credit cards during the Christmas season in 1971. [redacted] listed [redacted] [redacted] as next of kin. [redacted] is described as follows:

b6
b7C

Sex	Male
Race	Negro
Date of Birth	[redacted]
Hair	Black
Eyes	Brown
Height	Five feet eleven inches
Weight	165 pounds

b6
b7C

[redacted] was terminated on December 24, 1971.

Interviewed on 4/5/72 at New York, New York File # NY 182-1020

by SA [redacted] :ebc Date dictated 4/7/72

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/10/72

On March 31, 1972, [redacted] Gimbel's, Security Officer advised that on December 17, 1972, an anonymous call was received by the Security Department stating that the following individuals were part of a stolen credit card ring operating in Gimbel's Department store:

[redacted]
Newark, New Jersey

Age [redacted]

Drives Toronado New Jersey license BJB985

b6
b7C

[redacted]
Newark, New Jersey

Age [redacted]

Drives Toyota New Jersey license PAL270

The caller stated further that [redacted] and [redacted] are involved in the credit card operation.

On February 3, 1972, a second call was received saying that one [redacted] was also involved.

b6
b7C

[redacted] said a review of his records showed that [redacted] had an account which had been closed and that an account in the name of [redacted] Newark had also been closed.

On March 30, 1972, an anonymous letter was received containing a photo of [redacted] and stating she resides at [redacted] and drives a Toronado with New Jersey license [redacted] [redacted] made the [redacted] photo available for duplication.

b6
b7C

Interviewed on 3/31/72 at New York, New York File # NY 182-1020

by SA [redacted] mcd Date dictated 4/5/72

NK 182-60

INFORMANTS:

On 3/20/72, [] advised that [] who served 60 days in the Hudson County Jail, about 1/71, continues to be active with the MORIARITY gambling operation. According to the source, []

b6
b7C
b7D

On 3/29/72, [] advised that during the course of his contacts with individuals involved in the MORIARITY operation, he observed a truck driver park his truck approximately 60' below the address of 345 Jackson Ave., Jersey City, NJ, despite the fact there were parking places directly in front of the store. Source advised that this store is operated by a negro male, approximately 55-60 years of age, very stout, who drives a purple Cadillac, bearing NJ License []

b6
b7C
b7D

On 4/3/72, [] advised that an unknown individual known to him as "The Greek", one [] (PH), and one (FNU) [] (PH) had a three way partnership in a sizeable numbers operation in Jersey City, which the source estimated grossed close to a million dollars per week. The source advised that these individuals have reportedly taken over JOSEPH "NEWSBOY" MORIARITY's territory. Source advised that anyone desiring to take numbers action in Jersey City is required to obtain sanction and to "pay in" a portion of the action taken.

b6
b7C
b7D

LEADS:

NEWARK

AT JERSEY CITY AND NEWARK, NEW JERSEY: Will continue to follow subject's activities and his gambling operation.

2-Will maintain contact with Department Attorney in order to determine if the necessary probable cause has been established to obtain indictments in this matter.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONb6
b7CCopy to: 1-USA, Newark
1-Department Attorney

Report of:

Office: Newark, New Jersey

Date:

May 25, 1972

Field Office File #:

182-60

Bureau File #: 182-833

Title:

JOSEPH VINCENT MORIARITY
ET AL

Character:

ILLEGAL GAMBLING BUSINESS

Synopsis:

Subject MORIARITY arrested on 4/18/72 by NJSP and charged with possession of lottery slips, maintaining a lottery operation, attempt to evade arrest, and assault on a detective. MORIARITY released on \$5,000 bond to await local prosecution. Haljon Bar, Jersey City, NJ, raided on 4/21/72, and evidence linking [] with MORIARITY seized by Jersey City PD during raid. Results of surveillances and observations set out.

b6
b7C

-P-

DETAILS:

An article captioned, "Troopers nab Moriarty on lottery charge", appearing in the April 19, 1972 edition of the Newark, New Jersey "Star Ledger", reflects that JOSEPH V. (NEWSBOY) MORIARITY was arrested in Jersey City by the New Jersey State Police who stated that MORIARITY had \$20,000 in lottery slips in his possession. The article reflects that MORIARITY was charged with possession of lottery slips, maintaining a lottery operation, attempt to evade arrest, and assault on a detective. MORIARITY was released on \$5,000 bail to await local prosecution and arraignment. Arrest was on April 18, 1972.

On May 9, 1972, Lieutenant [] Gambling Squad, Jersey City, New Jersey, advised that his department raided the Haljon Bar located on Johnston Avenue and Halliday Street, Jersey City, New Jersey, on Friday, April 21, 1972. Lieutenant [] advised that one [] was arrested and that several gambling records were seized. Among the evidence seized, were papers which linked

b6
b7C

NK 182-60

[redacted] with subject MORIARITY and his gambling operation.

b6
b7C

Lieutenant [redacted] stated that his information indicated that the Haljon Bar was part of the [redacted] gambling operation, which is in fact connected with MORIARITY's operation.

On April 7, 1972, Investigator [redacted] Ocean County Prosecutor's Office, Toms River, New Jersey, advised Special Agent SABINO P. CARONE that his agency had received anonymous information concerning a large numbers operation located either in the Point Pleasant or Bricktown, New Jersey areas. He stated that one phase of this operation apparently concerns a residence at [redacted] in Wall Township, New Jersey.

b6
b7C

On April 13, 1972, at approximately 3:20 PM, a vehicle bearing New Jersey License [redacted] was observed parked at [redacted] by Special Agent CARONE. A check with the New Jersey Division of Motor Vehicle on April 13, 1972, reflected that New Jersey License [redacted] is listed to [redacted] [redacted] Jersey City, New Jersey, for a 1966 gold Cadillac.

b6
b7C

[redacted] is reported to be JOSEPH MORIARITY's girl friend and [redacted] Jersey City, New Jersey, is one of the locations that is utilized by MORIARITY as a residence.

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription April 28, 1972

In response to a subpoena duces tecum issued on April 17, 1972, by a Federal Grand Jury sitting at Newark, New Jersey.

b3
b6
b7C

Interviewed on 4/18/72 at Newark, New Jersey File # Newark 182-60
by SA ecd Date dictated 4/24/72

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription May 1, 1972

In response to a subpoena duces tecum issued on
April 17, 1972, by a Federal Grand Jury sitting at Newark, New
Jersey, [redacted]

[redacted]

b3
b6
b7C

Interviewed on 4/24/72 at Newark, New Jersey File # Newark 182-60
by SA [redacted] Date dictated 4/28/72

b6
b7C

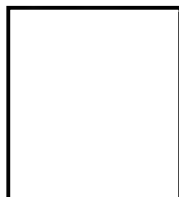
NK 182-60

Spot Checks And Observations

The T & J Lounge
404 Communipaw Avenue
Jersey City, New Jersey

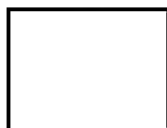
April 24, 1972
1:52 PM

Observed the following cars bearing New Jersey Licenses
parked in front of or in the vicinity of above location:




May 8, 1972
11:16 AM


Observed the following cars bearing New Jersey Licenses
parked in front of or in the vicinity of above location:



May 10, 1972
9:40 AM

 Observed the following car: bearing New Jersey License
parked in front of above location.

May 10, 1972
11:03 AM

Observed the following cars bearing New Jersey Licenses
 parked in front of above location.

b6
b7C

b6
b7C

NK 182-60

May 11, 1972
1:50 PM

Observed the following cars bearing New Jersey
Licenses parked in front of or in the vicinity of above location:




b6
b7C

Esquire Variety Store
305 Van Horne Street
Jersey City, New Jersey


Observations were made on March 27, 1972, April 24, 1972, and May 8, 1972, of the above location, however, it is to be noted that in each incident the front door was found to be padlocked.

Haljon Bar
Johnston Avenue and Halladay Street
Jersey City, New Jersey

March 27, 1972
10:21 AM


Observed car bearing New Jersey License 
parked on Halladay Street adjacent to the above address.

May 10, 1972
10:35 AM

Observed car bearing New Jersey License 
parked on Halladay Street adjacent to the above location.

b6
b7C

May 11, 1972
1:52 PM

Observed car bearing New Jersey License 
parked in front of above location.

NK 182-60

[redacted]
Jersey City, New Jersey

b6
b7C

March 27, 1972
10:10 AM

Observed a light blue-green Cadillac convertible bearing New Jersey License [redacted] parked in front of above location.

April 24, 1972
2:53 PM

Observed car bearing New Jersey License [redacted] parked in front of above location.

April 26, 1972
3:22 PM

b6
b7C

No activity noted or cars observed at either [redacted]
[redacted] Jersey City, New Jersey.

May 8, 1972
11:28 AM

No activity noted or cars observed at either [redacted]
[redacted] Jersey City, New Jersey.

May 10, 1972
10:50 AM

Observed car bearing New Jersey License [redacted] parked across from [redacted] Jersey City, New Jersey.

May 11, 1972
2:04 PM

b6
b7C

Observed car bearing New Jersey License [redacted] parked across from above location and car bearing New Jersey License [redacted] in garage adjacent to above location.

Observed car bearing New Jersey License [redacted] parked in front of [redacted] Jersey City, New Jersey.

NK 182-60

A check of New Jersey Division Motor of Vehicles records on May 11, 1972, reflected that New Jersey License [redacted] is registered to [redacted] Jersey City, New Jersey, for a 1970 Cadillac, blue, two doors.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription May 3, 1972

In response to a subpoena duces tecum, issued
April 12, 1972, by a Federal grand jury sitting at Newark
New Jersey [redacted]

[redacted]

b3
b6
b7C

Interviewed on 4/27/72 at Newark, New Jersey File # Newark 182-60

b6
b7C

by SA [redacted] JJC/JB Date dictated 5/1/72

1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/3/72b3
b6
b7C

In response to a subpoena duces tecum issued April 12, 1972, by a Federal Grand Jury sitting at Newark, New Jersey,

Interviewed on 4/27/72 at Newark, New Jersey File # NK 182-60

b6
b7C

by SA mah Date dictated 5/1/72

NK 182-60

On April 14, 1972, Lieutenant [redacted]
Jersey City, New Jersey Police Department, advised Special
Clerk [redacted] that he could find no arrest record
for [redacted] Jersey City, New Jersey,
or [redacted] Jersey City, New
Jersey.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEWARK	OFFICE OF ORIGIN NEWARK	DATE 7/28/72	INVESTIGATIVE PERIOD 5/18/72 - 7/25/72
TITLE OF CASE JOSEPH VINCENT MORIARITY, aka ET AL		REPORT MADE BY [REDACTED]	TYPED BY sjs
		CHARACTER OF CASE IGB	

b6
b7CREFERENCE:

Newark report of SA [REDACTED] 5/25/72.

- P -

ADMINISTRATIVE:

Observations and spot checks set forth in the body of this report were made by SA [REDACTED]

Department Attorney [REDACTED] advised on 5/18/72, that [REDACTED] had appeared before U.S. District Judge JAMES COOLAHAN at Newark, New Jersey, at which time they requested the court to appoint them an attorney, indicating that they could not afford one. COOLAHAN denied this request.

b6
b7C

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
							0	PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED *[Signature]* SPECIAL AGENT IN CHARGE

COPIES MADE:

- 3 - Bureau (182-833) / c. D & D
- 1 - USA, Newark
- 1 - Department Attorney [REDACTED]
- 3 - Newark (182-60 (1 - 92-1240)

DO NOT WRITE IN SPACES BELOW

182-833-20

REC-117

AUG 12 1972

b6
b7C

Dissemination Record of Attached Report					Notations
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

2 CC, AAG, Criminal
Division, Organized Crime
& Racketeering Section
Room 3214

SEARCHED
SERIALIZED
INDEXED
FILED

58 AUG 7 1972

COVER PAGE

NK 182-60

Since that time, Department Attorney [redacted] has advised he has been in contact with the [redacted] on a weekly basis regarding their being represented by counsel and their appearance before a Federal Grand Jury at Newark. [redacted] advised that the [redacted] maintain that they cannot afford an attorney and have not retained one to date.

b6
b7C

INFORMANTS:

On 5/24/72, former [redacted] advised that MORIARITY has a "drop" in a candy store next to a laundry mat, two doors up Jackson Avenue, from Kearny Avenue in Jersey City, New Jersey. [redacted]

b7D

On 6/2/72, [redacted] advised that [redacted] lays off his weekly numbers action to [redacted]

b6
b7C
b7D

On 6/26/72, [redacted] advised that MORIARITY drives a recent model Pontiac bearing New Jersey license [redacted]. A subsequent check with the Department of Motor Vehicles, Trenton, New Jersey, revealed a "no record" on this license.

b6
b7C
b7D

On 6/6/72, [redacted]

On 4/13/72, [redacted] advised that [redacted]

145

b6
b7C
b7D

- B -

C O V E R P A G E

Handwritten signature and initials

NK 182-60

On 6/16/72, [] advised that he had just learned that Frank's Stationery Store, 200 Monticello Avenue, Jersey City, New Jersey, is currently being used as a "numbers drop" and one of many controlled by JOE "Newsboy" MORIARITY. Source advised that he has not, to date, seen MORIARITY at this location but he is sure that he goes there to make his collections and payoffs.

b7D

On 7/5/72, [] advised that unknown persons posing as plain-clothes cops tried to kidnap JOE MORIARITY but messed it up.

On 7/7/72, [] advised that ELEANOR MARCHETTO is currently second in command to MORIARITY taking numbers in the Hudson County area. Source advised that MARCHETTO lives at 348 5th Street, Jersey City, where she deposits numbers slips in a shute that leads from her house to a shed in the rear. Source advised that every Sunday MARCHITTO leaves her home with a large paper bag containing numbers slips and proceeds to one of the housing projects in the area to burn these slips in an incinerator

b7D

b6
b7C
b7D

On 7/18/72, [] advised that [] is having the T and J Lounge, 404 Communipaw Avenue, Jersey City, enlarged. TE advised that []

b6
b7C
b7D

LEADS

NEWARK

- C -
C O V E R P A G E

NK 182-60

AT NEWARK AND JERSEY CITY, NEW JERSEY:

1. Will continue to follow subject's activities and his gambling operations.

2. Will maintain contact with Department Attorney in order to determine if necessary probable cause has been established to obtain indictments in this matter.

- D* -
C O V E R P A G E

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, Newark
1 - Department Attorney

Report of:

Date:

July 28, 1972

Office: Newark, New Jersey

b6
b7C

Field Office File #:

182-60

Bureau File #: 182-833

Title:

JOSEPH VINCENT MORIARTY
ET AL

Character:

ILLEGAL GAMBLING BUSINESS

Synopsis:

MORIARTY and 21 other persons arrested in series of raids on 7/21 and 22/72, by Hudson County Prosecutor's Office that broke up ten million dollar-a-year bookmaking operation. MORIARTY and others charged with conspiracy to violate gambling laws. MORIARTY, who had 20 numbers slips on his person and \$2100.00 in cash when arrested, was released on \$10,000.00 bail. Department Attorney [redacted] advised he plans to bring some witnesses before a Federal Grand Jury at Newark on this matter.

- P -

b6
b7C

DETAILS:

On July 24, 1972, [redacted] Special Prosecutor, Hudson County Prosecutor's Office, Jersey City, New Jersey, advised that JOSEPH "Newsboy" MORIARTY and 21 other persons were arrested in a series of raids on July 21 and 22, 1972, by the Hudson County Prosecutor's Office that broke up a ten million dollar-a-year bookmaking operation. [redacted] advised that MORIARTY and others were charged with conspiracy to violate gambling laws. [redacted] advised that MORIARTY, who had 20 numbers slips on his person, and \$2100.00 in cash when arrested, was released on \$10,000.00 bail.

NK 182-60

On July 10, 1972, Department Attorney []
[] advised that he plans to bring some witnesses before
a Federal Grand Jury at Newark, New Jersey, on this matter
in the near future.

b6
b7C

SPOT CHECKS AND OBSERVATIONS

The T and J Lounge
404 Communipaw Avenue
Jersey City, New Jersey

June 15, 1972
10:32 a.m.

Observed [] wearing brown pants and
yellow windbreaker standing in front of the above location
with another Negro male who was wearing a blue windbreaker
and carrying a brown package.

10:34 a.m.

Observed [] and the other Negro male
enter the above location.

b6
b7C

July 14, 1972
2:32 p.m.

Observed the above location being expanded and
workers about the premises.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Newark, New Jersey

July 28, 1972

*In Reply, Please Refer to
File No.*

Title JOSEPH VINCENT MORIARITY —
 ET AL

Character ILLEGAL GAMBLING BUSINESS

Reference Report of SA
 dated and captioned as above
 at Newark, New Jersey

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

3*

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEWARK	OFFICE OF ORIGIN NEWARK	DATE 9/29/72	INVESTIGATIVE PERIOD 7/19/72 - 9/21/72
TITLE OF CASE JOSEPH VINCENT MORIARITY, aka ET AL		REPORT MADE BY SA 	TYPED BY mee
		CHARACTER OF CASE IGB	

b6
b7C

REFERENCES: Newark report of SA 7/28/72.

- P -

ADMINISTRATIVE

It is to be noted that the investigative period precedes date of last report. This is the result of information which was furnished on 7/19/72, which was not available for reporting in the last report, but which is being included in the current report.

Department Attorney advised on 9/14/72, that and his had been in contact with him concerning their appearance for a Federal Grand Jury, Newark. advised that the had finally obtained an attorney to represent them and he anticipated their appearance before a Federal Grand Jury at Newark on September 21, 1972.

b6
b7C

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
APPROVED 						SPECIAL AGENT IN CHARGE	
COPIES MADE:						DO NOT WRITE IN SPACES BELOW	
3 - Bureau (182-833)						<div style="border: 1px solid black; padding: 5px; display: inline-block;"> 182-833-21 </div>	
1 - USA, Newark							
1 - (Departmental Attorney)						<div style="border: 1px solid black; padding: 5px; display: inline-block;"> OCT 2 1972 </div>	
3 - Newark (182-60) (1-92-1240)						<div style="border: 1px solid black; padding: 5px; display: inline-block;"> REC-64 EX-114 </div>	
Dissemination Record of Attached Report						Notations	
Agency						<div style="border: 1px solid black; padding: 10px; transform: rotate(-15deg); display: inline-block;"> NINE STAT SECT. </div>	
Request Recd.							
Date Fwd.							
How Fwd.							
By							

Newark 182-60

INFORMANTS

On 7/19/72, [] advised that [] is involved with the gambling activities at [] Jersey City, N.J. This source was of the belief that one []

b6
b7C
b7D

On 8/15/72, [] advised that he has learned that JOSEPH MORIARITY strongly feels that he is being harrassed by the local police and county authorities on orders from those interested in taking over the numbers operation long controlled by MORIARITY. Source advised that MORIARITY's concern was apparently based on the fact that his black controllers such as [] as well as his white personnel, continue to suggest that he retire.

b6
b7C
b7D

On 8/23/72, [] advised that he learned that MORIARITY has been contacted by individuals who are with [] who suggested that MORIARITY "get out of business." According to the source, []

[] Source advised that he []

b6
b7C
b7D

[] advised on 8/31/72, that many of MORIARITY's controllers are being arrested, which leads MORIARITY to believe that there may be a great deal of truth to the fact that he, MORIARITY, is the subject of harrassment by the police authorities for the purpose of driving him out of Jersey City.

On 9/8/72, [] advised that MORIARITY, unlike the stories being passed around, will remain in the gambling business. Source advised that MORIARITY loves gambling, and compared this to the individual who likes to chase butterflies, which is "doing his thing." Source advised that with MORIARITY, "Doing his thing." is gambling. Source advised []

b6
b7C
b7D

Newark 182-60

Source advised that MORIARITY still [REDACTED]

b6
b7C
b7D

The source advised that MORIARITY had advised him that one of the cases in which he was recently arrested on gambling charges is believed to be a good case, in that he may be convicted. Source advised that MORIARITY had told him that he had been in contact with the higher ups in Hudson County, who advised him that they would help him "beat the rap", but it would cost him ~~one~~ and a quarter million dollars, and MORIARITY would have to get out of the gambling business.

LEADS

NEWARK

AT NEWARK, AND JERSEY CITY, NEW JERSEY. Will continue to follow subject's activities, and his gambling operations.

(2) Will maintain contact with the Departmental Attorney [REDACTED] in order to determine if necessary probable cause has been established to obtain indictments in this matter.

b6
b7C

(3) Will follow status of Federal Grand Jury action in this matter.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Newark
1 - Departmental Attorney [redacted]

Report of: SA [redacted] Office: Newark, N.J.

Date: 9/29/72

Field Office File #: 182-60 Bureau File #: 182-833

Title: JOSEPH VINCENT MORIARITY

b6
b7C

Character: ILLEGAL GAMBLING BUSINESS

Synopsis: Court order issued on [redacted] in USDC, Newark, authorizing interception of wire and oral communications from telephone number [redacted]

[redacted] Court order issued on [redacted] authorizing interception of wire and oral communications from telephone number [redacted]

[redacted]

[redacted] Coverage from these telephones terminated on [redacted]. Disclosure inventory concerning all these telephones was had before U.S. District Judge at Newark on 8/21/72. Subscribers to telephone numbers called from these telephones during the pertinent periods and related information set forth.

b3
b6
b7C

- P -

DETAILS:

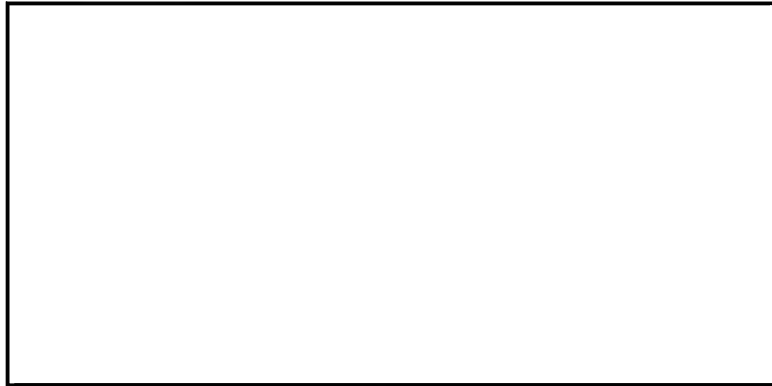
[redacted]

An application and order authorizing the interception of wire and oral communications, from telephone number [redacted]

[redacted] was presented to U.S. District Judge [redacted] (since deceased), Newark, New Jersey, on [redacted]. Judge [redacted] issued a court order on [redacted] authorizing this coverage for a [redacted] and coverage of the above telephone number was terminated on [redacted].

b3
b6
b7C

Newark 182-60



b3
b6
b7C

An application and order authorizing the interception of wire and oral communications, from telephone number [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED] were presented to Chief District Judge [REDACTED] Newark, New Jersey. [REDACTED] Judge [REDACTED] issued a court order on [REDACTED] authorizing the above coverage for a period of [REDACTED]

Coverage on these telephones was terminated on [REDACTED]

It is to be noted that the [REDACTED] gambling operation which was utilizing these telephones in the past, apparently changed their method of operation, greatly minimizing the use of the telephones, as a result of the arrest of MORIARITY on gambling charges in Hudson County, New Jersey. Departmental Attorney [REDACTED] advised that disclosure inventory in connection with all of the telephones listed above, in this report, was had before U.S. District Judge LAWRENCE A. WHIPPLE, at Newark, New Jersey, on [REDACTED] [REDACTED] advised that copy of inventory and notification had been sent out to those individuals who had been identified as being contacted while this coverage was in effect.

b3
b6
b7C

Newark 182-60

Subscribers to Telephone Numbers Called
From the Pertinent Telephone Numbers Which
Were Monitored and Related Information:

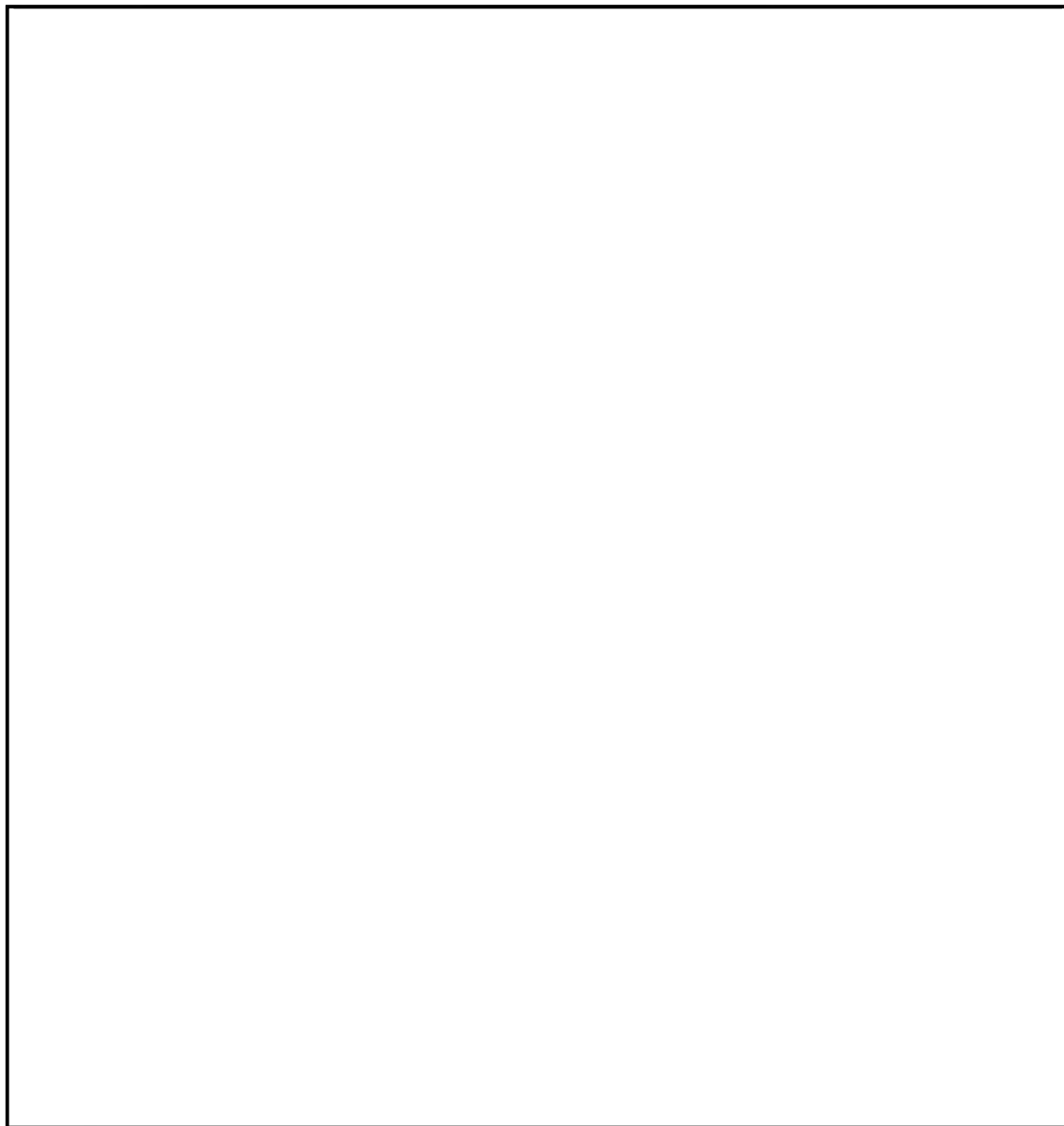
FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 5/19/72

[Empty box for transcription content]

b6
b7C
b7DInterviewed on 5/9/72 at Newark, New Jersey File # Newark 182-60by SA ywb Date dictated 5/15/72b6
b7C

1
NK 182-60



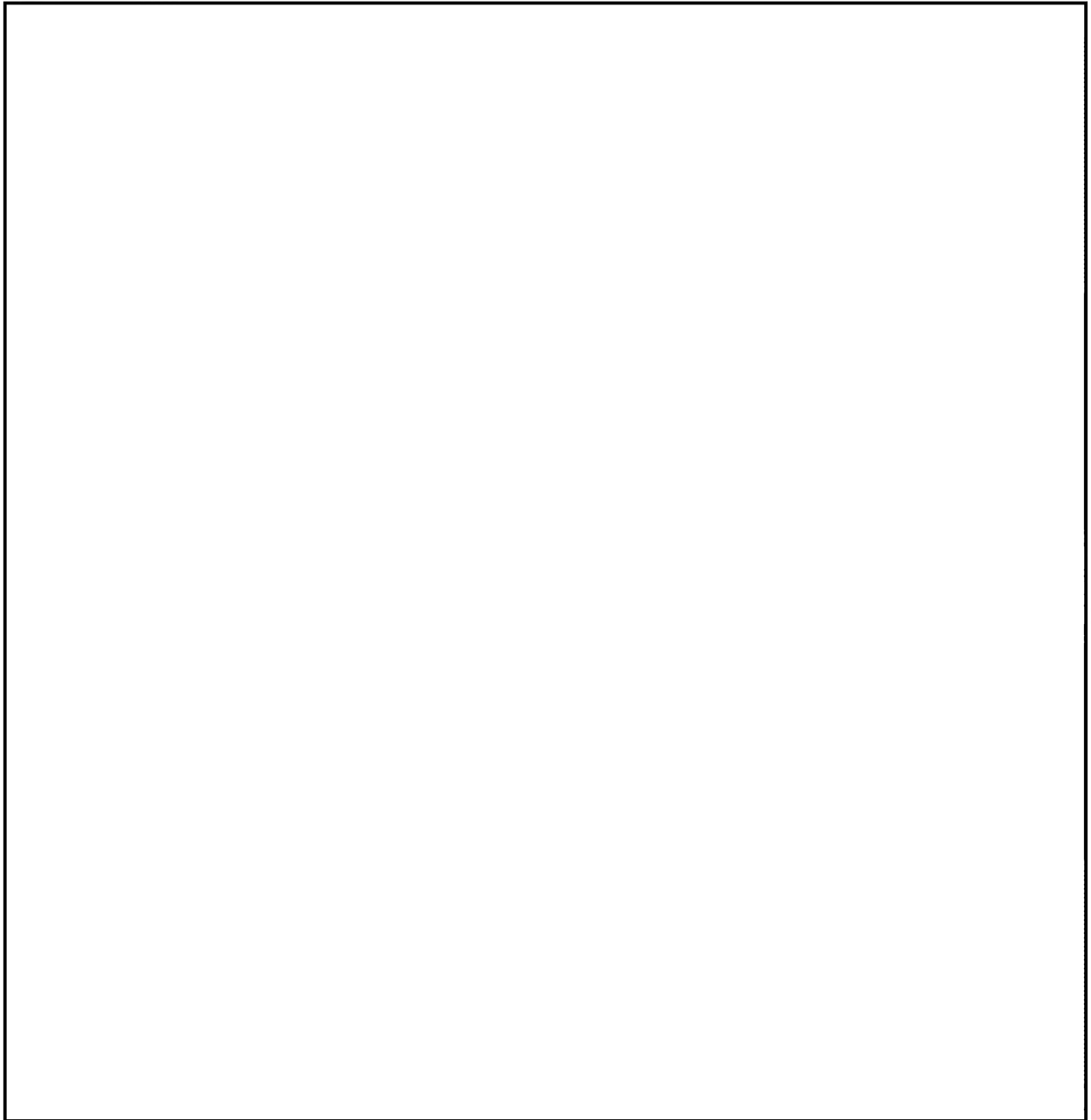
b6
b7C
b7D

The above information can only be made public by the
issuance of a subpoena duces tecum. This subpoena should be



b6
b7C

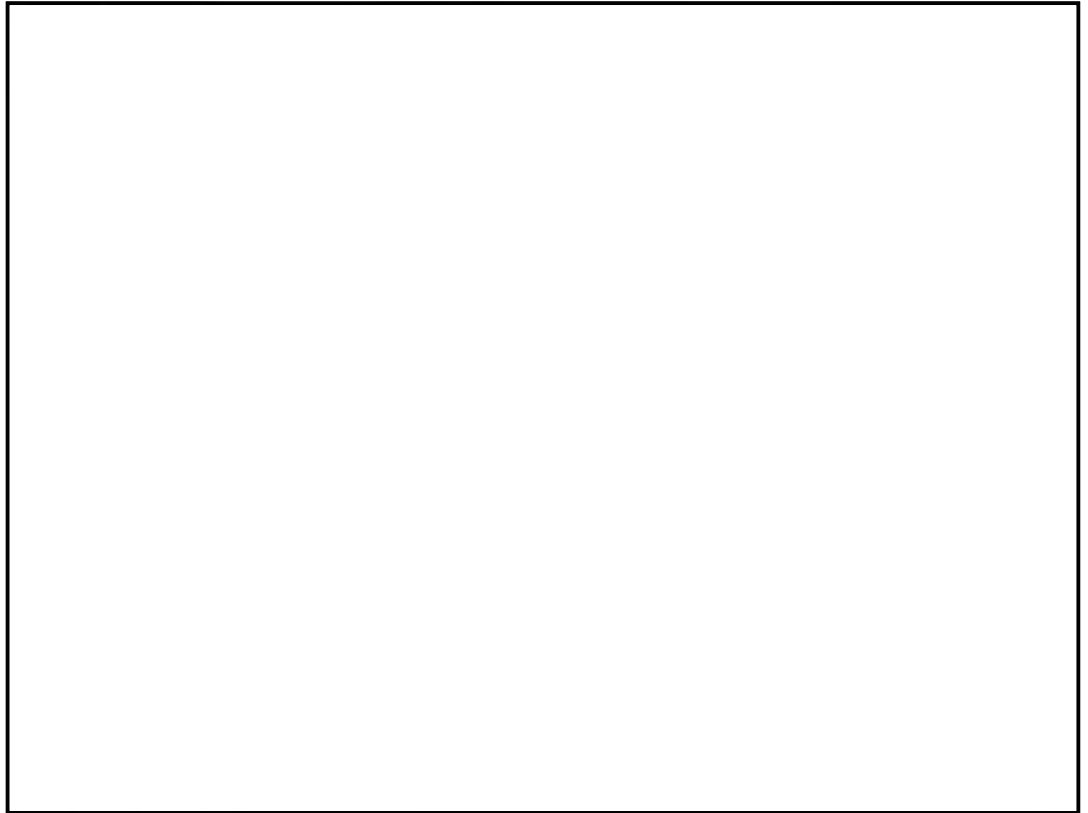
FEDERAL BUREAU OF INVESTIGATION

1Date of transcription **May 19, 1972**b6
b7C
b7DInterviewed on **5/9/72** at **Newark, New Jersey** File # **Newark 182-60**by **SA** **las** Date dictated **5/15/72**b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

2

NK 182-60



b6
b7C
b7D

The above information can only be made public by the
issuance of a subpoena duces tecum. [redacted]



b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 5/19/72b6
b7C
b7D


Interviewed on 5/9/72 at Newark, New Jersey File # Newark 182-60-176
by SA vwb Date dictated 5/15/72

b6
b7C

NK 182-60



b6
b7C
b7D

The above information can only be made public by the
issuance of a subpoena duces tecum. 



b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 5/19/72

[Empty box for transcription content]


b6
b7C
b7DInterviewed on 5/12/72 at Newark, New Jersey File # Newark 182-60by SA /cap Date dictated 5/15/72b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

2

NK 182-60



The above information can only be made public
by the issuance of a subpoena duces tecum. 

b6
b7C



FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 5/19/72

[Redacted]

b6
b7C
b7D

The above information can only be made public by
the issuance of a subpoena duces tecum. [Redacted]

[Redacted]

Interviewed on 5/12/72 at Newark, New Jersey File # Newark 182-60


b6
b7C


by SA [Redacted] /cap Date dictated 5/15/72

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.


FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 5/19/72b6
b7C
b7D

The above information can only be made public
by the issuance of a subpoena duces tecum. 



Interviewed on 5/12/72 at Newark, New Jersey File # Newark 182-60-166

by SA  /cap Date dictated 5/15/72

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription May 23, 1972

[Redacted]

b6
b7C
b7D

The above information can only be made public by the issuance of a subpoena duces tecum. [Redacted]

[Redacted]

Interviewed on 5/12/72 at Newark, New Jersey File # Newark 182-60
by SA [Redacted] /pmh Date dictated 5/18/72

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

1.

Date 1/3/72

[redacted] Security Agent, Gimbel's Department Store, New York City provided the following information:

On December 13, 1971, he apprehended [redacted] in possession of stolen credit cards and merchandise which had been purchased with the cards.

b6
b7C

In a signed statement [redacted] admitted using credit card number [redacted] which had been issued to Doctor [redacted] New York, New York. She said she had been given the card by [redacted]

[redacted] provided the following description of [redacted]:

Sex	Female
Race	Negro
Date of Birth	[redacted]
Place of Birth	Washington, D.C.
Height	Five feet, five inches
Weight	118 pounds
Hair	Black
Eyes	Brown
Complexion	Dark
Build	Slim
Social Security Account Number	[redacted]
Scars and Marks	[redacted]

b6
b7C

Address

Jersey City, New Jersey

Phone

Employed

Jersey City, New Jersey
(lunch aide)

Relatives

Uncle: [redacted]
Jersey City, New Jersey

On 12/28/71 at New York, New York File # NY 182-1020

by SA [redacted] :lam Date dictated 12/29/71

b6
b7C

NY 182-1020

2.

b6
b7C

Relatives

Grandmother:
Daughter
(Age 2)

[Redacted]

Jersey City, New Jersey

Mother:

[Redacted]

Northeast
Washington, D.C.

Husband
(Common Law)

[Redacted]

Scotch Plains, New Jersey

In a signed statement [Redacted] admitted having used
credit card number [Redacted] which had been issued in the name of [Redacted] b6
[Redacted] New York, New York, b7C
[Redacted] said she had purchased the card for \$50.00 from an individual
in "The Corner Bar", Jersey City. She said she and [Redacted]
had been driven to New York by an individual known as [Redacted]

[Redacted] provided the following description of [Redacted]

Sex	Female
Race	Negro
Weight	120 pounds
Height	Five feet, seven inches
Date of Birth	[Redacted]
Place of Birth	Jersey City, New Jersey
Hair	Black
Eyes	Brown
Complexion	Dark
Build	Slim
Scars	[Redacted]

b6
b7C

Phone
Address

[Redacted]

Jersey City, New Jersey

Both [Redacted] pleaded guilty to attempted
Petty Larceny and were released in their own custody pending
sentencing on December 23, 1971.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/10/72

On March 31, 1972, [redacted] Gimbel's, Security Officer advised that on December 17, 1972, an anonymous call was received by the Security Department stating that the following individuals were part of a stolen credit card ring operating in Gimbel's Department store:

b6
b7C

[redacted]
Newark, New Jersey
Age 32
Drives Toronado New Jersey license BJB985

[redacted]
Newark, New Jersey
Age 28
Drives Toyota New Jersey license PAL270

The caller stated further that [redacted] and [redacted] are involved in the credit card operation.

On February 3, 1972, a second call was received saying that one [redacted] was also involved.

[redacted] said a review of his records showed that [redacted] Newark, had an account which had been closed and that an account in the name of [redacted] Newark had also been closed.

b6
b7C

On March 30, 1972, an anonymous letter was received containing a photo of [redacted] and stating she resides at [redacted] and drives a Toronado with New Jersey license [redacted] made the [redacted] photo available for duplication.

Interviewed on 3/31/72 at New York, New York File # NY 100-1020

b6
b7C

by SA [redacted] :med Date dictated 4/5/72

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/11/721.

On April 5, 1972, [redacted] Gimble Security Department, advised that employment records of Gimble show that one [redacted], Jersey City, New Jersey, had access to credit cards during the Christmas season in 1971. [redacted] listed [redacted] as next of kin. [redacted] is described as follows:

b6
b7C

Sex	Male
Race	Negro
Date of Birth	[redacted]
Hair	Black
Eyes	Brown
Height	Five feet eleven inches
Weight	165 pounds

b6
b7C

[redacted] was terminated on December 24, 1971.

Interviewed on 4/5/72 at New York, New York File # NY 182-1020

by SA [redacted] :obc Date dictated 4/7/72

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEWARK	OFFICE OF ORIGIN NEWARK	DATE 1/19/73	INVESTIGATIVE PERIOD 9/29/72 - 1/12/73
TITLE OF CASE JOSEPH VINCENT MORIARTY, AKA; ET AL		REPORT MADE BY SA 	TYPED BY jpt
		CHARACTER OF CASE IGB	

b6
b7C

REFERENCES: Newark letter to New York, 11/28/72.
New York letter to Newark 12/11/72.
Report of SA 9/29/72, at Newark.

-P-

ADMINISTRATIVE:

The investigative period includes the date of last report since this report contains investigation conducted on that date.

Observations and spot checks reported in the body of this report were made by the writer.

INFORMANTS:

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
							0	PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED *[Signature]*SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3-Bureau (182-833)
1-USA, Newark
2-Department Attorney
 Newark
2-Newark (182-60)

182-833 - 22 REC-67

JAN 22 1973

EK-101

b6
b7C

Dissemination Record of Attached Report				
Agency				
Request Recd.	2	CC, AAG, Criminal		
Date Fwd.		Division, Organized Crime		
How Fwd.		& Racketeering Section		
By		Room 2744		

Notations

[Handwritten signature]
DO NOT WRITE IN SPACES BELOW

JAN 29 1973

COVER PAGE

NK 182-60

On 9/29/72, [] advised that he had learned that on one of the previous days, MORIARTY went to park a green Chevrolet, which he was driving in Garage Number 54 on Oxford Ave., Jersey City, N.J., around 1:00 A.M., in the morning when he was approached by a big black Negro male, who reportedly smacked MORIARTY around, broke into the front of MORIARTY's car and fled the area with some money and some of MORIARTY's gambling records.

b7D

The source advised that MORIARTY was apparently utilizing this garage under the name of Mr. BROWN. The source advised that the garages on Oxford Ave., are the same ones in which the Government found over two million dollars in cash in a car about seven or eight years ago, which money belonged to MORIARTY.

Source advised on 9/29/72, and 10/24/72, that [] continues to work as a controller for MORIARTY and that [] had recently enlarged his bar, the T and J, which is located on Communipaw Ave. in Jersey City, N.J. The source advised that [], continues to work for [] in his numbers operation and that the action is going to a second floor apartment located above the T and J.

b6
b7C
b7D

On 11/27/72, [] was contacted by SA [] at which time he indicated that an individual known to the informant only as [] described as a white male, Italian, from Bayonne, N.J., recently contacted the informant with a view towards soliciting the informant's participation in a gambling operation planned to take over most of MORIARTY's stops when MORIARTY goes to jail. This [] from Bayonne allegedly represents "Brooklyn people." Informant indicated he would make every effort to get further identifying data on []

b6
b7C
b7D

On 11/2/72, 11/29/72, and 12/13/72, [] advised that the Jersey City Gambling Squad continues to raid locations and individuals which are part of MORIARTY's operation. Source advised that the locals are apparently trying to push MORIARTY out of the gambling business.

b7D

NK 182-60

The source advised that since MORIARTY is awaiting trial on several local gambling charges that they feel that he will eventually go to jail and for this reason are trying to get him out of the business now.

Source advised that [REDACTED]

[REDACTED]

b6
b7C
b7D

Source advised [REDACTED]

[REDACTED]

Source advised that [REDACTED]

[REDACTED]

ON 11/28/72, [REDACTED] advised he has known

[REDACTED]

b6
b7C
b7D

Source also became aware that [REDACTED] was turning

[REDACTED]

NK 182-60

[REDACTED]

According to the source, [REDACTED]

[REDACTED]

b6
b7C
b7D

During the above-mentioned jobs, source was [REDACTED]

[REDACTED]

b6
b7C
b7D

Source stated that on the second occasion, he

[REDACTED]

According to the source, there is a [REDACTED]

[REDACTED]

According to the source, [REDACTED]

[REDACTED]

b6
b7C
b7D

Source stated that [REDACTED]

[REDACTED]

[REDACTED] According to the source, in approximately 8/72, MORIARTY was renting two garage spaces located behind the Sackett Auto Repairs, 74

NK 182-60

Sackett Ave., Jersey City, N.J., where he, MORIARTY, was supposedly parking two of his switch cars. On this occasion in August, source observed MORIARTY in a 1966 or 1967 light blue Pontiac Grand Prix as he, MORIARTY, drove north on Sackett Avenue and parked on the side of the street just south of Oxford Avenue. MORIARTY stayed there for a short period of time and then drove away only to be gone for approximately three minutes, and then returned to the same location, parked his car, and walked into the rear garage area where he obtained another vehicle and was observed pulling off. Source is not aware of the exact identities of the two vehicles parked in the garage at this time.

Source observed MORIARTY on another occasion in the same vicinity driving a dark blue Cadillac, year unknown, bearing New Jersey license with the last three digits of 464.

On one occasion approximately two months ago, an individual known only as [redacted] came into Sackett's Auto Repairs and asked to see [redacted] the owner of the shop, about some repairs on [redacted] car.

b6
b7C

On other occasions source had [redacted]

[redacted] Jersey City, N.J., and on those occasions, [redacted]

b6
b7C
b7D

[redacted] Source stated that at that time, [redacted] was driving a 1968 tan Pontiac and residing at some apartment building on Elizabeth Ave., Newark, N.J., which is located near the Weequahic section.

On 10/20/72, [redacted] advised that [redacted]

[redacted] Avenues. [redacted]

b6
b7C
b7D

[redacted] Source also said that MORIARTY always wears shades and a different car everyday. MORIARTY rides in the back seat and never gets out of the car. [redacted]

NK 182-60

Source also advised that the various runners drop off their action every evening at the store [REDACTED]
[REDACTED]

b6
b7C
b7D

Source said that [REDACTED]
[REDACTED]

[REDACTED] was contacted on 12/19/72, at which time he indicated that the individuals he previously reported as contacting him in soliciting for numbers business named [REDACTED] is, in fact, [REDACTED] (LNU), white male, approximately 23 years of age, of Italian nationality, 5'7" to 5'8" tall, blonde curly hair, blue eyes, slightly stocky build, possibly presently employed or formerly employed as a truck driver. [REDACTED]
[REDACTED]

b6
b7C
b7D

LEADS

NEWARK

AT JERSEY CITY, AND NEWARK, NEW JERSEY: Will continue to follow subject's activities.

NK 182-60

2. Will maintain contact with Department Attorney in order to determine whether sufficient probable cause has been developed to seek indictments in this matter.

b6
b7C

3. Will, if it is determined that insufficient probable cause exists to obtain indictments for Federal violations of the gambling laws, consider furnishing available evidence to the local authorities for local prosecution.

G*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Newark
2-Department Attorney [redacted] Newark

Report of: SA [redacted] Office: Newark, New Jersey

Date: January 19, 1973

Field Office File #: 182-60 Bureau File #: 182-833

Title: JOSEPH VINCENT MORIARTY;
ET AL

Character: ILLEGAL GAMBLING BUSINESS

b6
b7C

Synopsis: U.S. Government won a no defense civil judgement of \$1,514,868.63 on unpaid income taxes for years 1960 and 1961, against subject MORIARTY. U.S. Supreme Court ruled in favor of Federal Government for possession of 2.4 million dollars which was found in trunk of car allegedly belonging to subject MORIARTY. MORIARTY indicted on 1/10/73, by State Grand Jury for assaulting a State Police Detective and was charged with conspiracy and possession of lottery slips. Department Attorney [redacted] continues to review evidence developed in previous court authorized wiretaps on residence and locations utilized by one of MORIARTY's controllers to determine whether sufficient evidence developed to seek indictments in this matter. [redacted] has advised that if insufficient evidence developed for Federal prosecution, he will consider furnishing evidence developed, with permission of court, to local authorities for prosecution.

b6
b7C

-P-

DETAILS

An article appearing in the October 4, 1972, edition of the "Hudson Dispatch," Union City, New Jersey, daily newspaper, captioned, "Government Wins Uncontested Suit-Moriarty Owes 1.5 million dollars Tax," reflects that JOSEPH "Newsboy" MORIARTY owes the Federal Government 1.5 million dollars in unpaid income taxes for the years 1960 and 1961.

NK 182-60

United States Attorney for New Jersey, [redacted] [redacted] announced on October 3, 1972, that his office had won a no defense civil judgement of \$1,514,868.63 against subject MORIARTY.

b6
b7C

On October 5, 1972, subject MORIARTY was released on his recognizance by Judge JEREMIAH J. O'CALLAGHAN in Municipal Court, Jersey City, New Jersey, to await a hearing at a later date. This was the result of MORIARTY's arrest by detectives of the Jersey City, New Jersey Police Department on Wednesday, October 4, 1972, on gambling charges. When detectives searched MORIARTY's car, they allegedly found three bags of lottery slips with numbers play totalling \$673.20 and \$2,225.02 in cash.

On October 10, 1972, the United States Supreme Court ruled in favor of the Federal Government in its ten year battle with Hudson County for possession of the 2.4 million dollars, which was found in the trunk of a car, and which allegedly belonged to subject MORIARTY.

On January 11, 1973, Lieutenant [redacted] Jersey City, New Jersey Police Department, advised that JOSEPH MORIARTY was indicted by a State Grand Jury in Trenton, New Jersey, for assaulting a State Police Detective on April 18, 1972, while being placed under arrest. [redacted] advised that MORIARTY was also indicted and charged with conspiracy and possession of lottery slips.

b6
b7C

Lieutenant [redacted] advised that the MORIARTY case was allocated to Hudson County for trial by Superior Court Judge FRANK J. KINGFIELD.

Department Attorney [redacted] Newark Strike Force, advised on January 11, 1973, that he continues to review evidence developed in the previous court authorized [redacted]

[redacted] to determine whether sufficient evidence was developed to seek indictments on this matter for violations of the Federal gambling laws.

b3
b6
b7C

NK 182-60

[redacted] advised that if insufficient evidence has been developed to enable Federal prosecution, he will consider furnishing the evidence developed, with permission of the court, to local authorities for prosecution.

b6
b7C

SPOT CHECKS AND OBSERVATIONS

The following spot checks and observations were made by a Special Agent (SA) of the Federal Bureau of Investigation (FBI):

[redacted]
Jersey City, New Jersey

October 24, 1972, at
1:50 P.M.

Observed car bearing New Jersey license plate SRK-344 parked in driveway of above location. Observed cars bearing the following New Jersey license plates parked in front of or adjacent to above location:



b6
b7C

October 24, 1972, at
1:55 P.M.

Observed Negro male driving blue Cadillac bearing New Jersey license plate VEW-596 stop in front of above location and pickup Negro male, who was standing in front of above location, at which time these individuals left this area proceeding west on Warner Avenue, Jersey City, New Jersey.

T and J Lounge
404 Communipaw Avenue
Jersey City, New Jersey

NK 182-60

October 24, 1972, at
2:31 P.M.

Observed [] standing
on the corner in front of
above location. [] wearing
blue gym pants with white stripe
and a light blue windbreaker.

b6
b7C

November 24, 1972, at
2:56 P.M.

Observed the following cars
bearing New Jersey license
plates parked in front of or
adjacent to the above lo-
cation:

UX



Also observed was car bearing
New York license plate []

b6
b7C

Esquire Variety Store
305 Van Horne Street
Jersey City, New Jersey

November 24, 1972, at
3:00 P.M.

Observed car bearing New Jersey
license plate [] parked
in front of above location,
which appears to have been re-
opened. Observed several Negro
males going in and out of
above location.

MISCELLANEOUS

Records of the Division of Motor Vehicles (DMV),
Trenton, New Jersey, as checked on October 26, 1972, reflected
that New Jersey license plate [] is registered to []
[] Jersey City, New Jersey, for
a 1970 blue Cadillac, two-door.

b6
b7C

NK 182-60

The New York Office advised on December 11, 1972,
that New York license plate [redacted] is registered to a 1969
black over green Buick owned by one [redacted]
Date of Birth [redacted]
New York.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEWARK	OFFICE OF ORIGIN NEWARK	DATE 3/29/73	INVESTIGATIVE PERIOD 1/16 - 3/21/73
TITLE OF CASE JOSEPH VINCENT MORIARTY, aka ET AL		REPORT MADE BY SA 	TYPED BY mah
		CHARACTER OF CASE IGB	

b6
b7C

REFERENCE: Newark report of SA 1/19/73.

- P -

ADMINISTRATIVE

The investigative period precedes the date of last report since this report contains the result of investigation conducted on 1/16/73.

Observations and spot checks reported in the body of this report were made by the writer.

INFORMANTS

On 1/30/73, advised that MORIARTY is still operating, but doing limited action due to the fact that

b7D

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	0		
								PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED J						SPECIAL AGENT IN CHARGE		
COPIES MADE:						DO NOT WRITE IN SPACES BELOW		
3 - Bureau (182-833) 1 - USA, Newark 2 - Department Attorney Newark, N.J. 2 - Newark (182-60)						<div style="display: flex; justify-content: space-between;"> 182-833-23 REC-73 </div> <div style="display: flex; justify-content: space-between;"> 10 APR 2 1973 EX-112 </div>		
Dissemination Record of Attached Report						Notations		
Agency	CC, AAG, Criminal					<div style="border: 2px solid black; padding: 5px; transform: rotate(-5deg); display: inline-block;"> NONE DATA PROC </div>		
Request Recd.	Division, Organized Crime							
Date Fwd.	& Racketeering Section							
How Fwd.	APR 5 1973							
By								

b6
b7C

NK 182-60

he expects to go to jail, and he does not want to get arrested again, which would aggravate the situation.

On 3/16/73, [] advised that MORIARTY still continues to operate his numbers business in Jersey City, although he has been busy in court standing trial on one of his local arrests for gambling.

[] advised that MORIARTY probably has between 150 to 200 locations in Jersey City working. He probably has about 15 controllers, who each have between 10 to 20 runners, and he estimated MORIARTY's weekly play at between \$150,000 to \$200,000.

b6
b7C
b7D

On 3/6/73, [] advised that "Newsboy" MORIARTY went to the [] address of [] apparently to see her; however, [] was not home, and MORIARTY departed talking to himself.

LEADS

NEWARK

AT JERSEY CITY, N.J: Will continue to follow subject's activities.

2. Will maintain contact with Department Attorney [] in order to determine whether sufficient probable cause has been developed to seek indictments in this matter.

b6
b7C

3. Will consider having [] brought before the FGJ, at Newark, and given immunity to testify in this matter.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Newark
2 - Department Attorney [redacted] Newark, NJ

Report of: SA [redacted] Office: Newark, New Jersey
Date: 3/29/73

Field Office File #: 182-60 Bureau File #: 182-833

Title: JOSEPH VINCENT MORIARTY

b6
b7C

Character: ILLEGAL GAMBLING BUSINESS

Synopsis: MORIARTY acquitted of gambling charges in Superior Court, Jersey City, N.J., on 3/8/73, in connection with local arrest. MORIARTY scheduled to go to trial on another local gambling arrest on 3/22/73, in Jersey City. Department Attorney, Newark, N.J., considering calling [redacted] subject's controller, before FGJ at Newark, and possibly giving him immunity..

- P -

DETAILSb6
b7C

Lieutenant [redacted] Jersey City, New Jersey Police Department, advised on March 9, 1973, that MORIARTY had been acquitted in Superior Court, Hudson County, Jersey City, New Jersey, on March 8, 1973, of gambling charges in connection with his arrest by the Jersey City, New Jersey Police Department, on December 29, 1971, at which time he was charged with working an illegal lottery business and possession of illegal lottery slips. Lieutenant [redacted] advised that MORIARTY is scheduled to go to trial in Superior Court, Jersey City, New Jersey, on March 22, 1973, on another local gambling arrest.

[redacted] On March 16, 1973, Department Attorney [redacted] Newark, New Jersey, advised that consideration will be given to calling [redacted] one of subject's controllers in his gambling operation, before a Federal Grand Jury, at Newark, and possibly giving [redacted] immunity to testify in this matter.

b6
b7C

The following spot checks and observations were made by a Special Agent of the Federal Bureau of Investigation (FBI):

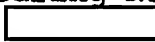
NK 182-60

T AND J LOUNGE
404 Communipaw Avenue
Jersey City, New Jersey

January 16, 1973 at
1:20 p.m.

No familiar cars or
activity observed at
above location.

February 28, 1973 at
1:54 p.m.

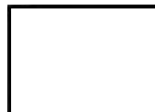
Observed car bearing New
Jersey license 
a gold Opel parked on the
side of above location.

March 9, 1973, at
3:49 p.m.

Observed the following cars
bearing New Jersey license
plates parked in front of or
in the vicinity of above
location:



Jersey City, New Jersey




b6
b7C

January 16, 1973, at
12:20 p.m.

Observed the following cars
bearing New Jersey license
plates parked in front of,
across from, or adjacent to
above location:



March 9, 1973 at
2:30 p.m.

Observed Cadillac bearing
New Jersey license 
parked adjacent to above
location.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Newark, New Jersey

In Reply, Please Refer to
File No.

March 29, 1973

Title JOSEPH VINCENT MORIARTY

Character ILLEGAL GAMBLING BUSINESS

Reference Reference is made to report of
SA [redacted] dated and
captioned as above, at Newark,
New Jersey.

b6
b7C

All sources (except any listed below) whose identities are concealed
in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEWARK	OFFICE OF ORIGIN NEWARK	DATE 5/24/73	INVESTIGATIVE PERIOD 4/6/73-5/17/73
TITLE OF CASE JOSEPH VINCENT MORIARTY, aka ET AL		REPORT MADE BY SA 	TYPED BY jm
		CHARACTER OF CASE IGB	

b6
b7CREFERENCE: Newark report of SA

3/29/73.

-P-

ADMINISTRATIVE

Spot checks reported in the body of this report were made by SA

INFORMANTS

On 4/6/73, and 4/17/73, advised that MORIARTY continues to operate a numbers business in Jersey City, N.J., and continues to do primarily the same thing that he has always done.

b6
b7C
b7D

ACCOMPLISHMENTS CLAIMED						NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
							0	PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3-Bureau (182-833)

1-USA, Newark

2-Department Attorney

Newark

2-Newark (182-60)

182-833-24

REC-18

21 MAY 29 1973

b6
b7C

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

WINE
DATA PROC.

6362

The source advised on these dates that [redacted] who spends his time at [redacted] T&J Lounge, 404 Communipaw Avenue, Jersey City, N.J., where he continues to operate as a controller in MORIARTY's gambling operation.

b6
b7C

Source advised, however, that [redacted] handles the phones and any action at the T&J Lounge, for [redacted] Source advised that [redacted] continues to use New Jersey telephone numbers [redacted] in his gambling activity.

b6
b7C
b7D

The source advised that [redacted]

The source advised that he did not know the size of the operation being handled by [redacted] The source did advise, however, that [redacted] does continue to operate as a controller for MORIARTY from the T&J Lounge.

On 4/17/73, [redacted] was contacted by SA [redacted] and furnished the following information:

Target advised that [redacted] turns in most of his gambling action to Newsboy MORIARTY's operation, which target advised is centered in Jersey City, N.J. Both "Newsboy" and [redacted] are thought of very highly among the members of the gambling element in and around Jersey City, N.J. MORIARTY has the reputation of taking care of any of his people who get busted. [redacted] is very careful in his operation and is considered to have one of the more successful gambling operations in Jersey City.

b6
b7C
b7D

On 4/19/73, [redacted] advised that [redacted] Garfield Avenue, Jersey City, N.J., operated under the control of "Newsboy" MORIARTY, [redacted] one night a week to collect the work.

b6
b7C
b7D

Source advised that [redacted]

LEADS:

NEWARK

AT JERSEY CITY, NEW JERSEY: Will continue to follow subject's activities.

NK 182-60

AT NEWARK, NEW JERSEY: Will maintain contact with Department Attorney [redacted] in order to determine whether sufficient probable cause has been developed to seek indictments in this matter.

b3
b6
b7C

2. Will serve [redacted] with appropriate subpoena for his appearance before a Federal Grand Jury at Newark on 5/24/73.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Newark
2-Department Attorney [redacted] Newark

Report of: SA [redacted] Office: Newark, New Jersey
Date: 5/24/73

Field Office File #: 182-60 Bureau File #: 182-833

Title: JOSEPH VINCENT MORIARTY
ET AL

Character: ILLEGAL GAMBLING BUSINESS

Synopsis: Department Attorney [redacted] advised that he is having [redacted] one of the subject's controllers in his gambling operation, served with a subpoena for appearance before a Federal Grand Jury at Newark, N.J., on 5/24/73. [redacted] considering giving [redacted] immunity at that time. Spot checks of the T&J Lounge, Jersey City, N.J., which is operated by [redacted] failed to reflect any pertinent activity.

-P-

DETAILS:

Department Attorney [redacted] advised on April 23, 1973, and May 17, 1973, that he is still planning to have [redacted] one of subject's controllers in his gambling operation, served with a subpoena for his appearance before a Federal Grand Jury at Newark, New Jersey, on May 24, 1973. [redacted] advised that he is considering giving [redacted] immunity at that time.

Lieutenant [redacted] Jersey City, New Jersey Police Department, advised on May 7, 1973, that he had no information at this time as to which of MORIARTY's gambling cases will be next scheduled for trial. Lieutenant [redacted] advised that since MORIARTY was able to obtain an acquittal on March 8, 1973, in connection with one of his local arrests, that he, MORIARTY, plans to go to trial on all of his arrests for gambling.

Spot checks were made of the T&J Lounge, 404 Communipaw Avenue, Jersey City, New Jersey, during the months of April and May, 1973, by Special Agents of the Federal Bureau

NK 182-60

of Investigation (FBI), however, no unusual activity was noted outside of this location during this period of time.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEWARK	OFFICE OF ORIGIN NEWARK	DATE 8/30/73	INVESTIGATIVE PERIOD 5/30/73 - 8/27/73
TITLE OF CASE JOSEPH VINCENT MORIARITY, aka ET AL		REPORT MADE BY SA [REDACTED]	TYPED BY bak
		CHARACTER OF CASE IGB	

REFERENCE: Newark report of SA [REDACTED] dated 5/24/73.

-P-

ADMINISTRATIVE:

Bureau attention is directed to Newark report of SA [REDACTED] dated 7/23/73 in case captioned [REDACTED] aka, ET AL", Bufile 166-4997, NK 166-1605, wherein JOSEPH VINCENT MORIARITY was arrested by the Hudson County Prosecutor's Office, Jersey City, NJ. Subject was observed picking up numbers from a numbers drop by agents of the FBI. This information was subsequently disseminated to the Hudson County Prosecutor's Office and based on this information, they arrested MORIARITY at the numbers drop on 6/11/73.

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
							0	PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED <i>Jr</i>						SPECIAL AGENT IN CHARGE		
COPIES MADE						DO NOT WRITE IN SPACES BELOW		
2-Bureau (182-833) 1-USA, Newark 2-Department Attorney [REDACTED] 2-Newark (182-60)						182-833-25 Newark 9 SEP 4 1973		
Dissemination Record of Attached Report						Notations		
Agency						NINE DATA PROC 12/1/73		
Request Recd.	2	CC, AAG, Criminal Division,						
Date Fwd.		Organized Crime & Racketeering						
How Fwd.	Section, Room	2744						
By	13 SEP 7 1973							

42

COVER PAGE

NK 182-60

INFORMANTS:

On 5/30/73, [] advised that the subject continues to operate as he has in the past. Source advised that the subject's local gambling charges have not come to trial because subject's attorney, [] has been tied up on other court matters.

b6
b7C

Source advised that [] one of subject's controllers, had informed the source []

b3
b6
b7C
b7D

The source advised that [] son, name []

b6
b7C
b7D

On 6/28/73, [] advised that JOSEPH "NEWSBOY" MORIARITY is letting the word out that he is going out of business. Source advised that if this is the case, that individuals such as [] and others will have to become their own bookmakers. Source advised that as such, he can foresee a real scrambling among the hoodlum element to seize or control many of the individuals who were involved in the MORIARITY gambling operation.

b6
b7C
b7D

[] advised 8/13/73, that he had been in contact with MORIARITY on Saturday, 8/11/73, at which time MORIARITY indicated to him that many of his controllers had attempted to inject winning numbers on the previous Monday, 8/6/73, when he appeared in County Court for sentencing on the gambling charge. MORIARITY has, in the past, established a rule that if you have the number in the day before it hits regardless of the emergency situation that might occur, he will pay same, if you maintain that the bet was placed the following day. It would appear to the informant that MORIARITY's operation is continuing along much the same lines as it had operated prior to MORIARITY's trial and conviction.

b7D

NK 182-60

On 8/15/73, [] stated that [] is presently [] for an extended vacation, however, her sons, [] are operating the [] gambling combine. Source advised that the action was given to either [] either at [] or at the Hudson Boutique located at the corner of Ocean and Garfield Aves., Jersey City, NJ. Assisting [] [] is a Latin individual known as []

b6
b7C
b7D

Source advised that MORIARITY visited the []

b6
b7C
b7D

Source advised that as far as he knows, [] ultimately turns into MORIARITY, and that MORIARITY calls at least one of the [] workers on a daily basis during the late afternoon at their changing locations.

b6
b7C

LEADS:

NEWARK

At Jersey City, NJ: Will continue to follow subject's activities.

At Newark, NJ: Will maintain contact with Department Attorney [] in regard to the possibility that []

b3
b6
b7C

C*

COVER PAGE

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

Copy to: 1-USA, Newark
2-Department Attorney [redacted] Newark

Report of: SA [redacted] Office: Newark, New Jersey
Date: August 30, 1973

Field Office File #: 182-60 Bureau File #: 182-833

Title: JOSEPH VINCENT MORIARITY

Character: ILLEGAL GAMBLING BUSINESS

Synopsis: Charges against MORIARITY for a gambling arrest on 12/29/71 were dismissed on 6/25/73 in Superior Court, Jersey City, NJ. On 8/7/73, MORIARITY was sentenced in Superior Court, Jersey City, NJ. to 3 $\frac{1}{2}$ to 5 years in state prison and fined \$3,000. [redacted] girl friend and co-defendant of MORIARITY was sentenced to four months with a two year probation. [redacted] controller for MORIARITY. appeared before [redacted] Strike Force Attorney, advised he is considering recalling [redacted] and giving him immunity to testify. [redacted] also advised he will consider [redacted]

-P-

DETAILS:

On July 11, 1973, [redacted] Hudson County Prosecutor's Office, Jersey City, New Jersey, advised that charges resulting from an arrest of MORIARITY on December 29, 1971, were dismissed on June 25, 1973, in Superior Court, Jersey City, New Jersey.

On July 30, 1973, [redacted] supra. advised that MORIARITY and co-defendant [redacted] MORIARITY's girl friend, were convicted on gambling charges and assault on a police officer, on July 27, 1973. Bail was set at \$50,000 for MORIARITY and \$2,500 for [redacted]

NK 182-60

An article appearing in the August 7, 1973, edition of the "Jersey Journal", Jersey City, New Jersey, daily newspaper, reflects that MORIARITY was sentenced on August 7, 1973 to 3½ to 5 years in State Prison on gambling conspiracy, possession of numbers slips, and assault and battery on a state trooper. Subject was additionally fined \$3,000. MORIARITY allowed to post a ten percent surety on the \$50,000 bail and the judge, noting that it might be in excess of a year before this conviction could be considered by an appellate court, warned MORIARITY not to engage in any phase of gambling or his bail would be revoked. MORIARITY was additionally ordered to report on a regular basis to probation authorities.

[redacted] who was convicted along with MORIARITY, received a four month Hudson County Penitentiary term and two years probation. [redacted] \$2,500 bail was continued pending appeal.

b6
b7C

On August 27, 1973, Department Attorney [redacted] [redacted] Newark Strike Force. advised that MORIARITY's controller, [redacted]

b3
b6
b7C

[redacted] stated he has been considering recalling [redacted] and giving him immunity. [redacted] also stated he would take into consideration calling [redacted]

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEWARK	OFFICE OF ORIGIN NEWARK	DATE 12/20/73	INVESTIGATIVE PERIOD 8/31/73-11/20/73
TITLE OF CASE JOSEPH VINCENT MORIARITY, aka ET AL		REPORT MADE BY SA 	TYPED BY dmo
		CHARACTER OF CASE IGB	

b6
b7C

REFERENCES: Newark report of SA 8/30/73.

-P-

ADMINISTRATIVE:

On 8/31/73, advised that an individual known to his as is a controller for MORIARITY. can be observed walking down Jackson Ave., Jersey City, NJ, picking up numbers action. Source stated picks up at Ceruso's Tavern, Green's Barber Shop, Sally & Kitty's Restaurant, as well as other establishments.

b6
b7C
b7D

On 9/17/73, advised that despite his recent conviction, JOE "NEWSBOY" MORIARITY, who is on appeal bond, continues to run his Jersey City, NJ, numbers operation personally.

ACCOMPLISHMENTS CLAIMED				<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		
						PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- 1 - Bureau (182-833)
 1 - USA, Newark
 2 - Department Attorney Newark
 2 - Newark (182-60)

182-833-26

REC-59

DEC 21 1973

b6
b7C

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

NINE
DATA PROC

50 JAN 2 1973

COVER PAGE

NK 182-60

The informant stated that MORIARITY is paying 550 to one on a hit plus a salary to individuals within his group who act as controllers. According to the informant, in his opinion, MORIARITY has reached the point where he is paying so much of his intake to his people just to be the "boss", that he is not making any money to speak of despite his volume.

The informant stated that a lot of MORIARITY's people are "robbing" him by slipping in winning numbers, getting excessive extensions of credit, and borrowing from him and never repaying.

The informant stated that if and when MORIARITY is confined, drastic changes will come. He believes many of MORIARITY's controller-level people will merely "sit" on as much of their own action as they can handle and forget about "edge-offs". He noted, however, that there is very great possibility that "mob" people will move in and take the operation over, thereby being able to cut the payoff back to the 500 to one they were paying before having to go to 550 to one to compete with MORIARITY.

The informant stated that the three most likely individuals to take over would be [redacted]

[redacted] The informant stated that the individual operations would be most likely to go to whomever they "fear" most. Since [redacted] is presently incarcerated, the informant stated that [redacted] appears to be the strongest contender, especially since he has recently heard that a few Bayonne, NJ, people, who had not been bothered in the last few years, are now having to pay "tax" to [redacted] to operate.

b6
b7C

The informant advised that [redacted]

[redacted] and two black numbers controllers, [redacted]

[redacted] who are with MORIARITY, [redacted]

b6
b7C
b7D

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Newark
2 - Department Attorney [redacted] Newark

Report of: SA [redacted] Office: Newark, New Jersey
Date: December 20, 1973

Field Office File #: 182-60 Bureau File #: 182-833

Title: JOSEPH VINCENT MORIARITY

b6
b7C

Character: ILLEGAL GAMBLING BUSINESS

Synopsis: [redacted] Hudson County Prosecutor's Office, Jersey City, NJ, advised MORIARITY has been staying in the background of his numbers operation due to bail restrictions imposed by the Court. MORIARITY visited [redacted] twice during November, 1973, and [redacted] observed that MORIARITY apparently has a mental instability at this time.

b6
b7C

-P-

DETAILS:

In September and October of 1973, contact was maintained with [redacted] Hudson County Prosecutor's Office, Jersey City, New Jersey. [redacted] advised that MORIARITY has not been observed by him or the men from his department and he felt that MORIARITY was pretty much staying in the background of his numbers operation due to the bail restrictions imposed on him by the Court.

b6
b7C

Contact was maintained during November of 1973, and on November 20, 1973, [redacted] advised that MORIARITY had been to see him on two occasions. [redacted] advised that MORIARITY was very vague, stared off into space, and it was his opinion that something is mentally wrong with MORIARITY.

REFERENCE: Newark report of SA [redacted] dated 12/20/73.

-P-

It is noted that the investigative period predates rerep. This was caused by receipt of information after submission of rerep.

On 11/29/73, [] advised that JOE MORIARITY continues to run his numbers operation despite his recent conviction. According to the informant, it is rumored that MORIARITY will probably go to jail in 1/74.

★ U.S. GOVERNMENT PRINTING OFFICE : 1967 O-273-877

NK 182-60

The informant stated that MORIARITY's controllers, particularly [redacted]

b6
b7C
b7D

The informant stated that since MORIARITY is rarely seen by these individuals, dealing almost exclusively through envelopes left at drops, they are unable to argue the point.

On 12/27/73, [redacted] advised that he has been a [redacted] for over a year. Source said that [redacted] of the T&J Lounge, 404-406 Communipaw Ave., Jersey City. Source advised that [redacted]

b6
b7C
b7D

MORIARITY is going to jail. [redacted]

LEADS:

NEWARK

At Newark, NJ: Will maintain contact with AUSA [redacted] Hudson County Prosecutor's Office, Jersey City, NJ, re status of prosecution of MORIARITY.

b6
b7C

2. Will conduct arrest checks on subscribers called from telephone of [redacted], Jersey City, NJ.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Newark
2-Department Attorney [redacted] Newark

Report of: SA [redacted] Office: Newark, New Jersey
Date: February 28, 1974

b6
b7C

Field Office File #: 182-60 Bureau File #: 182-833

Title: VINCENT JOSEPH MORIARITY
ET AL

Character: ILLEGAL GAMBLING BUSINESS

Synopsis: [redacted] Hudson County Prosecutor's Office, Jersey City, NJ, advised local prosecution of MORIARITY still pending results of MORIARITY's appeal. He further indicated MORIARITY has been relatively inactive in numbers operation and may be mentally unstable at present time. Identity of subscribers called from telephone [redacted] set forth. Spot checks were conducted at [redacted], Jersey City, NJ.

b6
b7C

-P-

DETAILS:

On January 22, 1974 and February 25, 1974, [redacted] Hudson County Prosecutor's Office, Jersey City, New Jersey, was contacted by SA [redacted] advised MORIARITY is still out on bail, and has apparently been "laying low" regarding his numbers operation. [redacted] advised he would notify the interviewing agent when MORIARITY's appeal is resolved.

b6
b7C

The following list of subscribers were called from telephone number [redacted] subscribed to by [redacted]

[redacted]

b6
b7C
b7D

NK 182-60

On January 14, January 24 and February 19, 1974, spot checks were conducted at [redacted] in Jersey City, New Jersey, by SA [redacted] No unusual activities were noted nor were any vehicles observed in the area.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEWARK	OFFICE OF ORIGIN NEWARK	DATE 4/30/74	INVESTIGATIVE PERIOD 2/14/74 - 4/23/74
TITLE OF CASE JOSEPH VINCENT MORIARITY, aka; ET AL		REPORT MADE BY SA 	TYPED BY maj
		CHARACTER OF CASE IGB	

b6
b7CREFERENCE: Newark report of SA 2/28/74.

-P-

ADMINISTRATIVE

It is noted that the investigative period predates referenced report. This was caused by receipt of information after submission of referenced report.

INFORMANTS

On 2/14/74, advised that MORIARITY continues his gambling operation, as he has for apparently some time, and that one of his partners is (LNU) who operates out of which is a furniture store.

b6
b7C
b7D

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS 0	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED <i>[Signature]</i>					SPECIAL AGENT IN CHARGE		
COPIES MADE:					DO NOT WRITE IN SPACES BELOW		
3- Bureau (182-833) 1- USA, Newark 2- Department Attorney Newark 2- Newark (182-60)					182-833- MAY 1 1974 REC-67 EX-116 b6 b7C		
Dissemination Record of Attached Report							
Agency	2 CC, AAG, Criminal Division, Organized Crime & Racketeering Section, Room 5744 5/6/74						
Request Recd.							
Date Fwd.							
How Fwd.							
By	56 MAY 6 1974 Eua						

ND
DATA PROG
1/2/74

COVER PAGE

NK 182060

The source indicated that [] (LNU) has a partner who operates at [], Newark, NJ (top floor).

b6
b7C

The source indicates that one writer in the MORIARITY operation operates from telephone number [] which is the telephone located at []

[] The writer, at the above location, is [] who turns in his action to [] mentioned above.

b6
b7C
b7D

Source indicated further that the above telephone number [] which eventually turns in his action to []

LEAD

NEWARK

AT NEWARK, NEW JERSEY: Will maintain contact with AUSA [] Hudson County Prosecutor's Office, re status of prosecution of MORIARITY.

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1- USA, Newark
2- Department Attorney [redacted], Newark

Report of: SA [redacted] Office: NEWARK

Date: April 30, 1974

Field Office File #: 182-60 Bureau File #: 182-833—

Title: JOSEPH VINCENT MORIARITY

b6
b7C

Character: ILLEGAL GAMBLING BUSINESS

Synopsis: Criminal checks on subscribers called from telephone [redacted], listed to [redacted], Jersey City, NJ, negative. Spot checks at [redacted], Jersey City, NJ, negative. [redacted] Hudson County Prosecutor's Office, Jersey City, NJ, advised MORIARITY still on bail pending appeal of conviction in Hudson County Court.

b6
b7C

-P-

DETAILS

Criminal checks were conducted on the below-listed telephone subscribers called from telephone [redacted] listed to [redacted] Jersey City, New Jersey. In each instance the results of the check was negative at the Police Department indicated:

b6
b7CIdentity of Subscriber

[redacted]
Ocean Grove, New Jersey

[redacted]
Edison, New Jersey

[redacted]
Mt. Freedom, New Jersey

Police Department

Patrolman [redacted]
Ocena Grove Police Department
(PD)

[redacted]
Identification Officer
Edison PD

b6
b7C

[redacted]
Randolph Township PD

NK 182-60

[redacted]
Madison Township,
New Jersey

Sgt. [redacted]
Identification Division
Madison Township PD

[redacted]
Ringwood, New Jersey

Chief ROY VAN TASSEL
Ringwood, PD

b6
b7C

[redacted]
Perth Amboy, New Jersey

Detective [redacted]
Perth Amboy PD

On March 7, April 2, and April 22, 1974, spot checks were conducted at [redacted] in Jersey City, New Jersey, by Special Agent (SA) [redacted]. No unusual activities were noted, nor were any vehicles observed in the area.

b6
b7C

On April 23, 1974, [redacted] Hudson County Prosecutor's Office, Jersey City, New Jersey, advised SA [redacted] that JOSEPH VINCENT MORIARITY is still out on bail pending the outcome of his appeal on a gambling conviction in Hudson County Court. He advised there are additional charges pending against MORIARITY, specifically, two gambling charges lodged by the Hudson County Prosecutor's Office, and one gambling charge by the Jersey City, New Jersey, PD.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEWARK	OFFICE OF ORIGIN NEWARK	DATE 6/28/74	INVESTIGATIVE PERIOD 4/24/74 - 6/14/74
TITLE OF CASE JOSEPH VINCENT MORIARITY, aka; ET AL		REPORT MADE BY SA 	TYPED BY mjk
		CHARACTER OF CASE IGB	

b6
b7CREFERENCE: Newark report of SA 4/30/74.

(P)

ADMINISTRATIVE

It is noted that the investigative period of this report predates that of referenced report. This was caused by receipt of information after submission of referenced report.

INFORMANTS

On 4/24/74, advised that JOE MORIARITY ^{b7D} has stopped paying "hits" that he feels are being slipped in by any of his controllers, as well as any "hits" that come up in connection with packages that are late in being picked up by his runners.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS 0	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			

APPROVED SPECIAL AGENT IN CHARGE

COPIES MADE:

3-Bureau (182-833) 10-5
1-USA, Newark
2-Department Attorney, Newark
2-Newark (182-60)

DO NOT WRITE IN SPACES BELOW

182-833-29	REC-67
JUL 2 1974	b6 b7C

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				

DATA PROC

NK 182-60

The informant was shown a list of subscribers to numbers called from [redacted] telephone. The informant identified [redacted] (FNU) [redacted] and [redacted] as being individuals definitely involved in numbers gambling with [redacted]. The informant stated that although he could not say so with certainty, he felt that almost all, if not all, of the list would be involved in [redacted] number's operation.

b6
b7C

The informant stated that [redacted] is presently driving a 1974 Thunderbird, New Jersey license [redacted] and is now employing nationally ranked professional boxer [redacted] to manage his poolroom on Jackson Avenue, Jersey City, N.J.

b6
b7C

LEAD

NEWARK

AT NEWARK, NEW JERSEY: Will maintain contact with [redacted] Newark Strike Force Attorney and [redacted] [redacted] Hudson County Prosecutor's Office, re status of prosecution of MORIARITY.

b6
b7C

B*

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Newark
2-Department Attorney [redacted] Newark

b6
b7C

Report of:
Date:

SA [redacted]
6/28/74

Office: Newark, New Jersey

Field Office File #:

182-60

Bureau File #:

182-833

Title:

JOSEPH VINCENT MORIARITY;
ET AL

Character:

ILLEGAL GAMBLING BUSINESS

Synopsis:

Criminal checks on subscribers called from telephone [redacted] listed to [redacted] Jersey City, NJ. negative. [redacted] Hudson County Prosecutor's Office, Jersey City, advised MORIARITY still on bail pending appeal of conviction in Hudson County Court.

b6
b7C

(P)

DETAILS

Criminal checks were conducted on the below listed telephone subscribers called from telephone number [redacted] listed to [redacted], Jersey City, NJ. In each instance the results of the check were negative at the police department indicated:

Identity of Subscriber

Police Department

b6
b7C

[redacted]
Spring Lake, New Jersey

[redacted]
Monmouth County Identification Bureau

Creambridge Horse Farm
Emily's Hill Road
Creambridge, New Jersey

[redacted]
Operations Manager
New Shrewsbury, New Jersey
Police Department

NK 182-60

On May 14, 1974 and June 10, 1974, [REDACTED]
Hudson County Prosecutor's Office, Jersey City, New Jersey,
advised SA [REDACTED] that JOSEPH VINCENT MORIARITY is
still out on bail pending the outcome of his appeal on a
gambling conviction in Hudson County Court. He advised that
MORIARITY is presently in the company of two bodyguards which
are with him constantly.

b6
—b7C

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEWARK	OFFICE OF ORIGIN NEWARK	DATE 10/4/74	INVESTIGATIVE PERIOD 6/28/74 - 9/25/74
TITLE OF CASE JOSEPH VINCENT MORIARITY, aka ET AL		REPORT MADE BY SA 	TYPED BY mt
		CHARACTER OF CASE IGB	

b6
b7CREFERENCES: Newark report of SA 6/28/74.

-P-

INFORMANTS

On 6/28/74, advised that subject is continuing his numbers operation as usual and advised that a controller who works for MORIARITY in the vicinity of Newark, NJ, is (LNU) and that works with another controller (LNU) who drives an automobile bearing NJ license

b6
b7C
b7D

The source advised that (LNU) is a Negro male, who can

b6
b7C
b7D

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
						0	PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED <i>J. Wallace LaPrade / oaw</i>						SPECIAL AGENT IN CHARGE	
COPIES MADE:						DO NOT WRITE IN SPACES BELOW	
3-Bureau (182-833) / DAD 1-USA, Newark 2-Department Attorney , Newark 2-Newark (182-60)						152-113-30-19 6 OCT 7 1974 REC-19 b6 b7C	
Dissemination Record of Attached Report						Notations	
Agency						NINE CRYPT/SECT. DATA PROCESSING	
Request Recd.	2	CC. AIG, Criminal Division,					
Date Fwd.		Organized Crime & Racketeering					
How Fwd.		Section, R-10-11-74					
By		10/1/74					

COVER PAGE

NK 182-60

The source [REDACTED]

b6
b7C
b7D

The source advised that [REDACTED]

He advised further that [REDACTED]

b6
b7C
b7D

DMV, Trenton, advised on 7/9/74, that [REDACTED] is listed to [REDACTED], Newark, 1966 Buick, two door, maroon.

b6
b7C

On 9/12/74, [REDACTED] advised that [REDACTED]

b6
b7C
b7D

According to the informant, [REDACTED]

The informant stated that a knowledgeable individual associated with [REDACTED]

b6
b7C
b7D

On 9/18/74, [REDACTED] advised [REDACTED]

b6
b7C
b7D

[REDACTED] from [REDACTED] (LNU), [REDACTED]. He also reportedly frequents the bar located at Atlantic St. and Jackson Ave., Jersey City, NJ.

NK 182-60

LEADS

NEWARK

AT NEWARK, NEW JERSEY: Will conduct criminal,
DMV and indices checks on [REDACTED],
Newark [REDACTED].

b6
b7C

2. Will maintain contact with Lieutenant [REDACTED]
[REDACTED] and Detective [REDACTED] of the Jersey City PD, re
their investigation concerning the subject.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Newark
2 - Department Attorney [redacted] Newark

Report of: SA [redacted] Office: Newark, New Jersey
Date: 10/4/74

Field Office File #: 182-60 Bureau File #: 182-833

Title: JOSEPH VINCENT MORIARITY

b6
b7C

Character: ILLEGAL GAMBLING BUSINESS

Synopsis: MORIARITY observed making rounds driving a rented car in Jersey City. Jersey City Gambling Squad advises that MORIARITY is of prime interest and that they are closing in on one of his controllers. MORIARITY continues to reside with a girl friend. On 9/25/74, the Appellate Division, NJ Superior Court, ordered a re-trial for MORIARITY on a previous charge.

-P-

DETAILS

On September 4, 1974, Lieutenant [redacted] Gambling Squad, Jersey City Police Department, advised that his squad has been concentrating on the MORIARITY operation and is close to arresting one of his controllers. [redacted] stated he would keep SA [redacted] up-to-date on their progress in this matter.

b6
b7C

Detective [redacted] SIU, Jersey City Police Department, advised on September 25, 1974, that MORIARITY lives either on Van Ritman Avenue or Warner Street, with a girl friend. [redacted] further advised that MORIARITY finishes his pick-ups around 2:30 am, returns to one of these residents until late the next afternoon, drives to a phone booth at Stuyvesant Avenue, at Kennedy Boulevard, every day, between 4:30 and 5:30 pm, to call his controllers to say he is making his rounds.

' NK 182-60

On September 25, 1974, the Appellate Division of Superior Court of New Jersey, ruled that MORIARITY must be retried on a charge of possession lottery paraphernalia. This stems from a 1973 charge which was dismissed when the jury could not reach a verdict. Possession of the case was remanded back to Hudson County Court for retrial due to the improper dismissal of the case by Judge JOSEPH HANRAHAN.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEWARK	OFFICE OF ORIGIN NEWARK	DATE 1/17/75	INVESTIGATIVE PERIOD 10/30/74 - 12/19/74
TITLE OF CASE JOSEPH VINCENT MORIARTY, aka ET AL		REPORT MADE BY SA 	TYPED BY lmz
		CHARACTER OF CASE IGB	

b6
b7CREFERENCES: Newark report of SA 10/4/74.

-P-

ADMINISTRATIVE:

advised on 10/30/74, that JOE MORIARTY is reportedly continuing to lose numbers business, with a larger portion of his controller "sitting on" as much of the play as they can handle themselves and turning in the balance.

MORIARTY is reportedly very sick and is having problems with his legs, which require that he take medication in the form of some type of pills.

MORIARTY's "cash only" policy has further reduced his volume, but at the same time also reduced some of his costs of operation by weeding out slow payers.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES	0		

APPROVED <i>PSM</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3-Bureau (182-833) 1-USA, Newark 2-Department Attorney Newark 2-Newark (182-60)		<div style="border: 1px solid black; padding: 5px; display: inline-block;"> 31 JAN 20 1975 </div>	

b6
b7C

Dissemination Record of Attached Report					Notations CRIM. SECT. DATE PROCESSING
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					

NK 182-60

Det. [] Jersey City PD, advised that on 8/7/74, at 11:30 PM, EARL BRADDY, a top controller for MORIARTY was shot in the temple near his home on Bayside Terr., Jersey City, NJ.

b6
b7C

Control sheet and markers found on BRADDY indicated he was carrying a large amount of money when he was shot. BRADDY later died from his wound.

Selection of a jury began on 1/9/75, for trial of MORIARTY on gambling charges stemming from a 1972 arrest. Trial is being held at Hudson County Court with Judge ALFRED D. SCHIAFFO presiding.

LEADS:

NEWARK

AT NEWARK, NEW JERSEY: Will follow prosecution of MORIARTY on local gambling charges and keep the Bureau advised of developments.

B*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Newark
2-Department Attorney Newark

b6
b7C

Report of: SA Office: Newark, New Jersey
Date:

Field Office File #: 182-60 Bureau File #: 182-833

Title: JOSEPH VINCENT MORIARTY

Character: ILLEGAL GAMBLING BUSINESS

Synopsis: MORIARTY currently on trial in connection with
1972 gambling charges.

-P-

DETAILS:

Jury selection began on January 9, 1975, in connection with MORIARTY's trial stemming from gambling charges from July, 1972, which had been dismissed but recently reinstated in Hudson County.

F B I

Date: 2/27/75

Transmit the following in _____
(Type in plaintext or code)

AIRTEL

Via _____
(Priority)

TO: DIRECTOR, FBI (182-833)
(ATTN: SPECIAL INVESTIGATIVE DIVISION,
CRIMINAL INTELLIGENCE, ORGANIZED CRIME SECT.)

FROM: SAC, NEWARK (182-60)

SUBJ: JOSEPH VINCENT MORIARITY, aka;
ET AL
IGB
(OO:NEWARK)

Re Bureau airtel to Albany dated 10/25/74.

Enclosed are five blue cards for Bureau Elsur
Indices concerning the following principals:

JOSEPH V. MORIARITY



b3
b6
b7C

182-833-32

15 MAR 4 1975

4- ENCLOSURE

3-Bureau (Enc. 5)
2-Newark
(1-66-3754)
FWL/meh
(5)

182-833-32
15 MAR 4 1975
Holt
NINE
CRYPT SECT

Approved: *[Signature]*
Special Agent in Charge

Sent _____ M Per _____

MAR 12 1975

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEWARK	OFFICE OF ORIGIN NEWARK	DATE MAY 23 1975	INVESTIGATIVE PERIOD 1/17/75 - 5/8/75
TITLE OF CASE JOSEPH VINCENT MORIARITY; ET AL		REPORT MADE BY SA [REDACTED]	TYPED BY jmb
		CHARACTER OF CASE IGB	

b6
b7C

REFERENCES: Newark report of SA [REDACTED] dated 1/17/75.

-C-

ADMINISTRATIVE

It is noted that the investigative period of this report is lengthy; however, the Bureau be advised that MORIARITY was engaged in trial proceedings which recently ended.

b6
b7C

On 5/8/75, Departmental Attorney [REDACTED] Newark, NJ, declined prosecution in this matter due to MORIARITY's failing health and prosecution pending in Hudson County on same charges.

ACCOMPLISHMENTS CLAIMED				<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		
					0	PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED <i>[Signature]</i>				SPECIAL AGENT IN CHARGE		
COPIES MADE:				DO NOT WRITE IN SPACES BELOW		
3-Bureau (182-833) <i>ADD</i> 1-USA, Newark 2-Department Attorney [REDACTED] Newark 1-Newark (182-60)				182-833-33 5 MAY 23 1975 REC-31		
Dissemination Record of Attached Report				Notations		
Agency				NINE CRYPT DATA PROC SECT 1121		
Request Recd.	2	CC, AAG, Criminal				
Date Fwd.		Division, Organized Crime				
How Fwd.	56	JUN 27 1975				
By	34					

b6
b7C

NK 182-60

On 5/8/75, [REDACTED] Hudson County
Prosecutor's Office, Jersey City, NJ, advised that
investigation is continuing towards prosecution.

b6
b7C

Due to the above, this matter is being closed
administratively.

INFORMANTS

B
COVER PAGE

JOSEPH VINCENT MORIARITY, aka
Newsboy
IGB
NEWARK FILE 182-60

[redacted] on 1/20/75, advised that captioned subject is presently on trial in Hudson County and is letting it be known throughout the gambling circle in Hudson County that he is giving up his numbers operation. This fact has caused consternation amongst the policemen in the Jersey City Police Department who have for years been shaking down MORIARITY's runners and controllers. b7D

The informant advised that MORIARITY is in fact dumping many of his large but unprofitable accounts because of his inability to control the cheating going on and his inability to collect from the better. MORIARITY is not getting out of the gambling business and will continue to maintain key accounts. Those accounts being forfeited by MORIARITY will be the subject of a great deal of maneuvering on the part of key gambling accounts in Hudson County such as [redacted] Newark 166-1515: (FNU) [redacted] of the Chicken Shack, Newark 182-635 and [redacted] (Newark 166-133). b6
b7C

C
COVER PAGE

JOSEPH VINCENT MORIARTY;
ET AL
IGB
NK 182-60

[redacted] advised on 1/27/75, that [redacted]
former controllers for MORIARTY, have embarked on an individual
numbers operation, and appear to have some connection with (FNU)
[redacted] who operates a liquor store on Ocean or Jackson Ave.,
possibly known as De Rose's Liquors.

b6
b7c

D
COVER PAGE

NK 182-60

On 1/30/75, [] stated that NEWSBOY MORIARITY had retired, and that the operation has been almost completely taken over by []

[] Source stated that at one time []

b6
b7C
b7D

[] drives a vehicle bearing New Jersey license []

Source stated that the [] operation does at least \$100,000 in business per week.

Source outlined the [] operation as follows:

b6
b7C
b7D

[] activity is limited to collecting money, and he has been put on a straight salary.

Source stated [] and settle up, then a [] (True name unknown), manager of the restaurant, brings the money back to the sitters.

b6
b7C

Source stated that a man named [] who [] bar at 45 Jackson Ave., Jersey City, is [] Source gave the telephone numbers [] as being used by [] and advised that he drives a car bearing New Jersey license []

b6
b7C
b7D

E
COVER PAGE

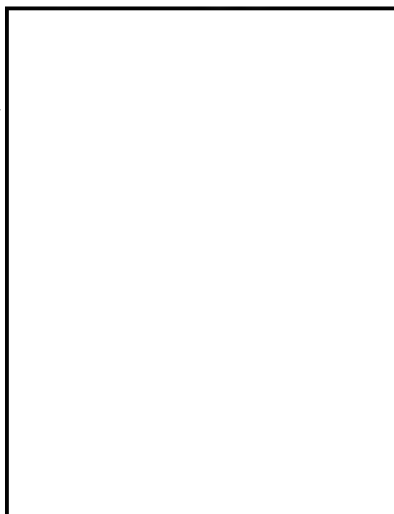
NK 182-60

Source stated that [REDACTED]
[REDACTED]

Source stated that [REDACTED]
[REDACTED]
[REDACTED]

b6
b7C
b7D

Source pointed out vehicles bearing New Jersey license plates listed below as being involved in the operation:



JOSEPH MORIARTY, aka
AR
NK 92-1240

THE FOLLOWING INFORMATION IS NOT TO BE
DISSEMINATED OUTSIDE THE BUREAU FOR THE PROTECTION
OF [REDACTED]

On January 16, 1975, [REDACTED] advised that
JOE MORIARTY is reportedly ceasing his numbers operations
at the end of this week. [REDACTED]

b6
b7C
b7D

[REDACTED]
[REDACTED]
[REDACTED] The
informant noted [REDACTED]
[REDACTED]

According to the informant, [REDACTED]
[REDACTED]

b6
b7C
b7D

The informant stated that at present, there appears
to be no organized crime connected individuals attempting
to take over the blacks.

The informant noted that [REDACTED]
can probably be expected to benefit somewhat in his operation
from MORIARTY's ceasing operation, but noted that [REDACTED]
is close with several of the black controllers who have
been giving MORIARTY "edge-off" and therefore, knows which
of them have been "robbing" MORIARTY and also which are
bad credit risks. The informant stated that armed with that
knowledge, [REDACTED] would probably be extremely selective
in which he might pick up.

b6
b7C

The informant speculated that the most likely
individual who might decide to pick up the bulk of the
MORIARTY controllers would be [REDACTED]

b6
b7C

G
COVER PAGE

NK 182-60

On 1/30/75, [redacted] advised [redacted]

[redacted]
involved with the NEWSBOY MORIARITY operation:

b6
b7C
b7D

H
COVER PAGE

HMP/jmb

JOSEPH VINCENT MORIARTY, aka;
ET AL
IGB
NK 182-60-

On March 17, 1975, [] advised that JOE MORIARTY was hospitalized within the past couple of days causing his Hudson County gambling trial to be delayed.

b7D

The informant noted that MORIARTY has taken back most of the black numbers operators that he had given "notice" to a few weeks ago. The informant stated that MORIARTY had previously told these individuals that he was getting out of the business, but began taking their numbers "lay-off" once again within a few days.

The informant stated that he has no idea how MORIARTY's business will be conducted while he is hospitalized and speculated that the black operators may well have to hold their action until MORIARTY is once again available.

According to the informant, the numbers business in general in Jersey City, is suffering at present due to the present lack of protection from local law enforcement which has made it increasingly difficult to secure sitters who fear arrest.

I
COVER PAGE

JAL/mjk

JOSEPH VINCENT MORIARITY
ET AL
IGB
NEWARK 182-60

[redacted] advised on March 14, 1975, that he learned that MORIARITY is attempting to be severed from his current trial in Jersey City, New Jersey, on the grounds that he is physically incapable of continuing the lengthy trial. He has entered the hospital where he intends to remain as long as his doctor orders it. He has made his accounts available to only his most trusted lieutenants for the continued running of his limited gambling operation. It is to be noted that the informant has previously reported that MORIARITY's numbers business is approximately one third of what it previously was.

b7D

J *
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Newark
2 - Department Attorney [redacted] Newark
Report of: SA [redacted] Office: Newark, New Jersey
Date: MAY [redacted]
Field Office File #: 182-60 Bureau File #: 182-833
Title: JOSEPH VINCENT MORIARITY

b6
b7C

Character: ILLEGAL GAMBLING BUSINESS

Synopsis: MORIARITY severed from trial. Remaining defendants acquitted. Department Attorney [redacted] Newark, declines prosecution.

-C-

DETAILS

b6
b7C

On March 19, 1975, MORIARITY was severed from his trial by Hudson County Judge ALFRED D. SCHIAFFO due to ill health.

On April 4, 1975, the remaining 17 defendants were found not guilty in Hudson County court.

On May 8, 1975, Department Attorney [redacted] [redacted] declined prosecution in this matter because of MORIARITY's present ill health and because of further prosecution pending in Hudson County courts.